

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 18, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, November 18, 2003

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -17.

Absent: None.

INVOCATION

Rev. Efrain Perez, Jr., Senior Pastor of New Covenant Christian Fellowship Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(September 16, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal for Proceeding of the meeting held on Tuesday, September 16, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Administration. (Comm. No. 262507). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 262277 through 262512 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED SUBSTITUTE ORDINANCE

Note: This is a Substitute Ordinance for Comm. No. 262243 referred to the Committee on Finance on October 30, 2003.

Submitting a Proposed Substitute Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

PROPOSED SUBSTITUTE ORDINANCE

COOK COUNTY PERSONAL PROPERTY LEASE TRANSACTION TAX

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, the County of Cook is authorized by 55 ILCS 5/5-1009 to impose a tax upon lease receipts; and

WHEREAS, the Board of Cook County Commissioners finds that alternative and new sources of revenue are required to fund the operations of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS AS FOLLOWS:

SECTIONS:

1. Title.
2. Definitions.
3. Tax Imposed.
4. Exempt Lessees.
5. Exempt Leases or Rentals.
6. Leases for Re-lease.
7. Collection and Remittance.
8. Tax Remittance and Returns.
9. Registration.
10. Contents of Lease Agreements.
11. Maintaining Books and Records.
12. Rules and Regulations.
13. Uniform Penalties, Interest and Procedures.
14. Penalties.
15. Severability.
16. Effective Date.

Section 1 Title.

This Ordinance shall be known and may be cited as the Cook County Personal Property Lease Transaction Tax Ordinance. The tax imposed by this Ordinance shall be known as the "Cook County Personal Property Lease Transaction Tax", and is imposed in addition to all other taxes imposed by Cook County, the State of Illinois or any other municipal corporation or political subdivision of the State of Illinois.

Section 2 Definitions.

When any of the following words or terms are used in this Ordinance, whether or not capitalized and whether or not used in a conjunctive or connective form, they shall have the meaning or construction ascribed to them in this Section:

- A. "County" means the County of Cook.
- B. "Computer" means, but not by way of limitation, a device that accepts, processes, stores, retrieves, or outputs data including, but not limited to, storage and telecommunication devices or other computer hardware connected to or used with computers.
- C. "Computer program" or "program" means, but not by way of limitation, a series of coded instructions or statements in a form acceptable to a computer and intended for execution on a computer, either directly or indirectly, to bring about a certain result, such as causing the computer to process data and supply the results of the data processing.

- D. "Computer software" or "software" means, but not by way of limitation, data and information that are associated with the hardware of a computer such as a collection of computer programs, routines, compilers, assemblers, translators, manuals, circuit diagrams and operation procedures.
- E. "Data" or "database" means, but not by way of limitation, a representation of information, knowledge, facts, concepts or instructions, including program documentation, which is prepared in a formalized manner and is stored or processed in or transmitted by a computer. Data may be in any form including, but not limited to, reports, printouts, magnetic or optical storage media, punch cards or data stored internally in the memory of the computer.
- F. "Department of Revenue" or "Department" means the Department of Revenue of Cook County.
- G. "Director of Revenue" or "Director" means the Director of Revenue of Cook County.
- H. "Lease" or "rental" means any transfer of the possession or use of personal property, but not title or ownership, to a user for consideration, whether designated as a lease, rental, license or by some other term, and includes a "nonpossessory lease."

The term "nonpossessory lease" means a lease or rental wherein use but not possession of the personal property is transferred and includes, but is not limited to, leased time on or use of any and all personal property not otherwise itself rented, such as leased time on or for the use of addressing machines, billboards, calculators, computers, computer software, copying equipment or data processing equipment, whether the time is fully or partially utilized, and specifically includes a "nonpossessory computer lease."

The term "nonpossessory computer lease" means a nonpossessory lease in which the customer obtains access to the provider's computer and uses the computer and its software to input, modify or retrieve data or information, in each case without the intervention (other than de minimis intervention) of personnel acting on behalf of the provider. The term "nonpossessory computer lease" includes, but is not limited to, time-sharing or time or other use of a computer with other users. In the case of a nonpossessory computer lease, the location of the terminal or other device by which a user accesses the computer shall be deemed to be the place of lease or rental and the place of use of the computer for purposes of the tax imposed by this Ordinance.

The words "lease" or "rental" shall not be construed to include an agreement that constitutes a bona fide conditional sale of personal property. A conditional sale is an agreement that (1) gives the lessee the option to purchase the personal property for an amount other than the fair market value; or (2) guarantees the lessor that the personal property will be purchased at the termination of the agreement.

The words "lease" or "rental" shall include a transfer of the use of software within the meaning of this section only if, for purposes of the Illinois Retailers' Occupation Tax and Illinois Use Tax, the software is not "custom" software and the transfer is an exempt license of software.

- I. "Lease or rental payment period" means the length of time or period of use that is covered by a single lease or rental payment as agreed to under the terms of the lease or rental agreement.

- J. "Lease price" or "rental price" means the consideration for the lease or rental of personal property, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added to the price by a lessor on account of the tax imposed by this section or on account of any other tax imposed on the lessee for the lease or rental of personal property. The term "lease price" or "rental price" shall exclude separately stated charges not for the use of personal property. If any separately stated charge is not optional, it shall be presumed unless proved otherwise that it is part of the charge for the use of the personal property. The "lease price" or "rental price," in the case of a nonpossessory computer lease, includes all charges for the use of the computer's hardware, computer software, computer programs and databases for any purpose whether or not the charge for use is measured by the actual amount of time used or by some other measure.

A transfer of the use or ownership of personal property, or a provision of a service, that is ancillary to a nonpossessory computer lease shall be deemed a separate transaction for purposes of determining whether the charge for the transfer or the service is includible in the lease or rental price of the nonpossessory computer lease only if the transfer or service is optional. The charge for a transfer or service that is not optional shall be included in the lease or rental price of the underlying nonpossessory computer lease, even if a separate charge for the transfer or service is stated in a contract or invoice. A transfer or service shall be considered optional for this purpose only if the lessee could have obtained the same nonpossessory computer lease from the same lessor without the transfer or service.

- K. "Lessee" means any person who leases or rents personal property from another, whether the lease or rental price is paid by the lessee or by another person.
- L. "Lessor" means any person, including the assignee of any lease or rental agreement, who leases or rents personal property to users.
- M. "Membership organization" means a corporation or other person that is organized on a membership basis. A person that is wholly owned by members of a membership organization, and that is operated primarily to furnish goods, services or facilities to members of the organization, shall be deemed a membership organization, its owners shall be deemed its members, and the membership organization and the deemed membership organization shall be treated as a member of the other. A person having trading privileges on an exchange that either is a membership organization, or is directly or indirectly owned 100 percent by a membership organization, shall be treated as a member of the membership organization. The term "membership organization" does not include an organization whose primary purpose is to sell or lease personal property to persons who do not manage the organization, have the right to elect management, or have trading privileges on the organization.
- N. "Person" means any individual, receiver, administrator, executor, conservator, trust, estate, partnership, joint venture, club, joint stock company, business trust, corporation, association, limited liability company, membership organization, syndicate, society, or any group of individuals acting as a unit, whether mutual, cooperative, fraternal nonprofit, or otherwise, or the State of Illinois or any political subdivision thereof, or the United States or any instrumentality thereof.
- O. "Personal property" means any and all property other than real property.

- P. "Use" means the exercise of any right to or power over personal property by a lessee incident to the lease or rental of that property including, but not limited to, the permanent or temporary storage, stationing or garaging of personal property by the lessee. "Use" by a lessee includes not only the use of personal property directly by the lessee but also the use of personal property by the lessee's agents, representatives or other authorized designees.

Section 3 **Tax Imposed.**

- A. Except as otherwise provided in this Ordinance, a tax is imposed upon: (1) receipts from the lease or rental in the County of personal property, or (2) the privilege of using in the County personal property that is leased or rented outside the County. The incidence of the tax and the obligation to pay the tax are upon the lessee of the personal property.
- B. The rate of the tax shall be 4% percent of the lease or rental price. The tax shall be paid by the lessee at the time of each lease or rental payment, and each tax payment shall be determined by applying the tax rate to the lease or rental payment.
- C. For purposes of this chapter, the lease or rental of personal property shall be deemed to take place at the location where the lessee takes possession or delivery of the personal property.
- D. Notwithstanding Section 3.A, a lessee of personal property leased or rented in the County shall not be required to pay tax for any lease or rental payment period in which the personal property is used solely outside the County; provided, however, that this subsection 3(D) shall not apply to the lease or rental payment period in which the lessee takes possession or delivery of the personal property at a location in the County.
- E. To prevent multiple taxation, any lessee that uses in the County personal property leased or rented outside the State of Illinois may claim a credit against the tax imposed by this Ordinance equal to any tax properly due and actually paid to another governmental unit outside the State of Illinois with respect to the lease or rental of such personal property. The credit may not exceed the amount of the tax imposed by this Ordinance that otherwise would be due.
- F. Nothing in this Ordinance shall be construed to impose a tax upon any transaction or privilege which, under the constitutions of the United States or the State of Illinois, may not be made the subject of taxation by the County.

Section 4 **Exempt Lessees.**

Notwithstanding any other provision of this Ordinance, the following lessees shall be exempt from the tax imposed by Section 3:

- A. A lessee that is a governmental body;
- B. A lessee that is an organization organized and operated exclusively for charitable, educational or religious purposes.

Section 5 **Exempt Leases or Rentals.**

- A. Notwithstanding any other provision of this Ordinance, the following leases or rentals shall be exempt from the tax imposed by Section 3:

- (1) Personal property leased or rented outside the County if the property is primarily used (more than 50 percent) outside the County.
- (2) The lease or rental of rolling stock actually moving in interstate commerce by an interstate carrier for hire.
- (3) The lease or rental of personal property where the lease or rental price is paid in its entirety by inserting one or more coins or bills of currency of the United States into a mechanism attached to the personal property.
- (4) The lease or rental of medical appliances or medical equipment by an individual for the purpose of correcting or treating parts of his or her own body.
- (5) The lease or rental of personal property if the lessor and lessee are members of the same related group. For purposes of this exemption, the term "related group" means a person and all other persons directly or indirectly owned 100 percent by the person. A person shall be deemed to own a corporation if it directly or indirectly owns 100 percent of the corporation's outstanding voting stock.
- (6) The lease or rental of personal property that is leased by a membership organization to a member of such membership organization, or by a person that is wholly owned directly or indirectly by one or more membership organizations to a member of any of such membership organizations, provided that substantially all of the lessor's leases of personal property of the same type are to such members.
- (7) The nonpossessory lease of a computer to effectuate the execution, clearing, processing, matching or recording of a trade on a board of trade designated as a contract market by the Commodity Futures Trading Commission or on a securities exchange registered with the Securities and Exchange Commission, or any other trade of any security (as defined in section 475(c)(2) of the Internal Revenue Code of 1986, as amended, without regard to the last sentence thereof), or any comparable security with respect to commodities, whether or not the parties to the lease also are parties to the trade.
- (8) The nonpossessory lease of a computer to effectuate the deposit, withdrawal, transfer or loan of money or securities, including any related review of accounts or investment options by the account owner, whether or not the parties to the lease also are parties to the deposit, withdrawal, transfer or loan.
- (9) Under rules to be prescribed by the Department, the nonpossessory lease of a computer in which the customer's use or control of the provider's computer is de minimis and the related charge is predominantly for information transferred to the customer rather than for the customer's use or control of the computer, such as the nonpossessory lease of a computer to receive either current price quotations or other information having a fleeting or transitory character.
- (10) The lease or rental of a motion picture film by an owner, manager or operator of an amusement that exhibits the film to patrons who are subject to the tax imposed by the Cook County Amusement Tax.

- B. For purposes of applying any of the exemptions contained in this section, every lease or rental payment period shall be deemed a separate transaction or privilege. Any person claiming an exemption shall have the burden of proving entitlement to the exemption for each lease or rental payment period for which the exemption is claimed.

Section 6 Leases for Re-Lease.

- A. A lessee of personal property shall not be required to pay the tax imposed by this Ordinance for any lease or rental payment period in which the lessee in turn will act as a lessor of the same property, provided that the lessee supplies to its lessor a written verification that the property is being leased for re-lease, together with either (1) a re-lease certificate issued by the Department, or (2) documentary evidence that the subsequent lease is exempt from or otherwise not subject to, the tax.
- B. Notwithstanding the provisions in subsection A of this section, the lessee is required to pay the tax in the event the lessee in turn will act as a lessor of the same property in a transaction that is exempt pursuant to Subsections 5(A) 3, 5 and 6 of this Ordinance.

Section 7 Collection and Remittance.

- A. It shall be the duty of each lessor to collect the tax imposed by this Ordinance from the lessee at the time of each lease or rental payment, and to remit the tax to the Department in accordance with Section 8 of this Ordinance. In the event that a lessor fails to collect or remit the tax required to be collected by this section, the lessor shall be liable to the County for the amount of such tax.
- B. In the case of an assignment of a lease or rental agreement, the original lessor shall not be required to collect and remit tax which becomes due after the assignment, provided that the original lessor separately stated the amount of the tax on the face of the agreement.
- C. The tax imposed by this Ordinance, when collected or billed, shall be stated as a distinct item separate and apart from the lease rental price of the personal property.

Section 8 Tax Remittance and Returns.

- A. On or before the last day of each calendar month, every lessor shall remit to the Department the tax attributable to lease or rental payments received during the immediately preceding calendar month, less a credit for collection of 1% of said attributable taxes. This credit is allowed to reimburse the lessor for the expenses incurred in collecting this tax, keeping records, remitting the tax and supplying data to the Department of Revenue. Each lessor shall file with the Department a remittance return. The remittance return shall be in a form prescribed by the Director, containing such information as the Director may reasonably require.

A lessor must remit tax and file remittance returns on the cash basis.

- B. If a lessor fails to collect the tax imposed by this Ordinance from a lessee, then the lessee shall file a return and pay the tax directly to the Department on or before the date required by Subsection 8(A).

Section 9 Registration.

- A. Every lessor that maintains an office or principal place of business in the County or that is required to collect the tax imposed by this Ordinance shall register with the Department on a form prescribed by the Director within 30 days after the effective date of this Ordinance, or within 30 days after establishing an office or principal place of business in the County or becoming subject to tax collection responsibilities, as the case may be.
- B. If any information provided by a lessor on a registration form ceases to be accurate, then the lessor must file a corrected form with the Department.

Section 10 Contents of Lease Agreement.

Every lease or rental agreement, or memorandum of lease or rental, shall indicate the date of the transaction which it evidences, the name of the lessor and the lessee, the personal property to which it relates, the number and duration of lease or rental payment periods, and the amount of each lease or rental payment. All formal leases, rental agreements and memoranda of leases or rentals shall bear a number upon their face. No more than one formal lease or rental agreement, or memorandum of lease or rental, made by a lessor on any given date shall bear the same number. The number identifying the lease or rental agreement, or memorandum of lease or rental, shall be entered and recorded in the books of account required to be kept by Section 11 of this Ordinance.

Section 11 Maintaining Books and Records.

Every lessor and lessee shall retain for at least five years accurate books and records of each transaction or activity requiring that person to collect and remit or to pay the tax imposed by this Ordinance, including all original source documents. All such books and records shall be kept in the English language and, at all reasonable times during business hours of the day, shall be open to inspection by the Department. The Director may adopt, promulgate and enforce rules regarding electronic or other technological means of record retention.

Section 12 Rules and Regulations.

The Director is authorized to adopt, promulgate and enforce rules and regulations pertaining to the administration and enforcement of this Ordinance.

Section 13 Uniform Penalties, Interest and Procedures.

Whenever not inconsistent with the provisions of this Ordinance or whenever this Ordinance is silent, the provisions of the Uniform Penalties, Interest and Procedures of "An Ordinance Establishing the Department of Revenue, County of Cook", dated November 20, 1992, shall apply.

Section 14 Penalties.

Any violation of the Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. It shall be deemed a violation of this Ordinance for any person knowingly to furnish false or inaccurate information as required herein. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of Cook County to institute proceedings to recover delinquent taxes, interest and penalty due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at a rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

Section 15 Severability.

If any section, clause or other portion of this Ordinance is held invalid, that decision shall not affect the validity of the remaining portions of this Ordinance. It is hereby declared that all such remaining portions of this Ordinance are severable, and that the Cook County Board of Commissioners would have enacted the remaining portions if the portions that may be so held invalid had not been included in this Ordinance.

Section 16 Effective Date.

This Ordinance shall be effective on and after January 1, 2004.

Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Proposed Substitute Ordinance be referred to the Committee on Finance. (Comm. No. 262510). **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated November 12, 2003 from

ROBERTO MALDONADO, County Commissioner

Please transfer the amount of \$3,225.00 from (018-660 Account) Rental of Facilities, and the amount of \$1,530.00 from (018-429 Account) Utilities to (018-390 Account) Supplies and Materials Not Otherwise Classified.

Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, GREGG GOSLIN, JOAN PATRICIA MURPHY DEBORAH SIMS, EARLEAN COLLINS, ROBERTO MALDONADO and JOSEPH MARIO MORENO,
County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY YOUTH TOBACCO CONTROL ORDINANCE

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to home rule powers, Cook County adopted the Cook County Youth Tobacco Control Ordinance on January 24, 2002; and

WHEREAS, the Cook County Board of Commissioners reaffirms its finding that youth addiction to tobacco is a public health problem with grave consequences that have long-term effects on the health of our society and economy; and

WHEREAS, the Cook County Board of Commissioners believes that the tobacco retailer's annual license fee of \$125.00 per license and \$25.00 for each additional vending machine license if a licensee operates more than one vending machine at the same premises in order to sell tobacco products is insufficient and should be increased.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. The Section (F) of Section 5, entitled, "Licensing of Tobacco Product Retailers" of The Cook County Youth Tobacco Control Ordinance, shall be amended as follows:

F. License Fee

The annual license fee for a retailer shall be \$1,000.00 per license. If a license operates more than one vending machine at the same premises, the licensee shall pay the annual license fee of \$1,000.00 for the first vending machine license and \$100.00 for each additional vending machine license.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 262509). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitted a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the cost of continuing to operate an effective County government is escalating while revenues are declining; and

WHEREAS, the Illinois Vehicle Code grants authority to local governments to develop its own vehicle code in accordance with ILCS 625/5 Chapter 16, Article I; and

WHEREAS, reported by the Cook County Sheriff's office, approximately 75,000 citations are issued each year under the auspices of the State of Illinois Vehicle Code and the majority of the proceeds generated through fees and fines are given to the State of Illinois; and

WHEREAS, many local municipalities of Illinois have adopted their own vehicle code in accordance with state statute which allows a majority of such fees and fines to be used for local revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners develop and adopt a Cook County Vehicle Code and establish an administrative division for administration of such code in accordance with the Illinois Vehicle Codes. The provision shall include but not be limited to the following:

Chapter 11, Article II	Obedience to and Effect of Traffic Laws
Chapter 11, Article V	Driving While Intoxicated, Transporting Alcoholic Liquor and Reckless Driving
Chapter 11, Article VI	Speed Restrictions
Chapter 11, Article XIV	Miscellaneous Laws
Chapter 11, Article XV	Bicycles
Chapter 16, Article I	Enforcement, Penalties and Disposition of Fines and Forfeitures

Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 262511). **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

PROPOSED CONTRACT

Transmitting a Communication, dated November 7, 2003 from

MICHELLE HARRIS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Newsclips, Chicago, Illinois, for press clippings for the Board of Commissioners.

Estimated Fiscal Impact: \$19,000.00. Contract period: December 1, 2003 through November 30, 2004. (018-353 Account). Requisition No. 40180004.

This item was WITHDRAWN at the request of the sponsor.

CONTRACTS

Transmitting a Communication from

MICHELLE HARRIS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Inc., Chicago, Illinois, for television production of County Board meetings.

Estimated Fiscal Impact: \$165,000.00. Contract period: December 1, 2003 through November 30, 2004. (018-224 Account). Requisition No. 40180001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHELLE HARRIS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Inc., Chicago, Illinois, for the duplication and distribution of videotapes of County Board meetings.

Estimated Fiscal Impact: \$45,000.00. Contract period: December 1, 2003 through November 30, 2004. (018-224 Account). Requisition No. 40180002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated November 7, 2003 from

MICHELLE HARRIS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Metro Reporting Service, Wheaton, Illinois, to provide transcript services of meetings of the Board of Commissioners.

Estimated Fiscal Impact: \$75,000.00. Contract period: December 1, 2003 through November 30, 2004. (018-268 Account). Requisition No. 40180003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACTS

Transmitting a Communication, dated October 27, 2003 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide maintenance services for Pitney Bowes mail equipment countywide.

Reason: Maintenance for this proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$34,000.00. Contract period: December 1, 2003 through November 30, 2004. (490-440 Account). Requisition No. 44900006.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 27, 2003 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide postage meter rental services for Pitney Bowes meters.

Reason: Pitney Bowes meters are only compatible with Pitney Bowes machines which are currently located throughout Cook County.

Estimated Fiscal Impact: \$29,000.00. Contract period: December 1, 2003 through November 30, 2004. (490-440 Account). Requisition No. 44900007.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 3, 2003 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, to provide maintenance for Xerox manufactured photocopiers for Cook County.

Reason: Maintenance for this equipment is only available through this vendor.

Estimated Fiscal Impact: \$325,000.00. Contract period: December 1, 2003 through November 30, 2004. (490-440 Account). Requisition No. 44900008.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 3, 2003 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Canon Business Solutions, Inc., Schaumburg, Illinois, to provide maintenance services and supplies for Canon photocopiers.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$51,000.00. Contract period: December 1, 2003 through November 30, 2004. (490-440 Account). Requisition No. 44900001.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of annual print shop paper.

Contract period: November 26, 2003 through November 25, 2004. (016-355 Account). Requisition No. 30160260.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Business Equipment House, Inc., Chicago, Illinois, for communication changes and hardware maintenance for existing cash registers.

Reason: Business Equipment House, Inc. developed the current software and has the expertise in the programming language. Business Equipment House, Inc. is the sole proprietor of this software and the only vendor that can modify these programs. Program modifications are necessary as fee amounts and mandates change.

Estimated Fiscal Impact: \$80,000.00. Contract period: January 1, 2004 through December 31, 2004. (335-440 Account). Requisition No. 43350005.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for eight (8) months, Contract No. 03-45-370 with City Colleges of Chicago, Chicago, Illinois, to continue to develop, design and conduct customized training in workplace diversity and ethics training, basic workplace foreign language, time/stress management training and leadership development. Training will take place at four (4) convenient locations. Sessions will meet for full days and train approximately 25 students per session. All 2300 employees will receive training in diversity and ethics and time/stress management, two (2) 7 hour sessions. A total of 400 employees (managers) will receive training in leadership development, two (2) 7 hour sessions; and 300 employees on a voluntary basis will receive training in basic workplace foreign language, one (1) 7 hour session.

Reason: City Colleges of Chicago has developed excellent staff development courses and offers the courses in several locations and/or in cooperation with other community colleges. City Colleges will work with Clerk of the Circuit Court staff in tailoring the programs to the specific needs of the Clerk's employees. Due to the large number of staff attending these training classes, working with the employees schedule and operational needs, training with City Colleges which began in June, 2003, needs to be extended through August 31, 2004. The expiration date of this contract is December 31, 2003.

Estimated Fiscal Impact: None. Contract extension: January 1, 2004 through August 31, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (CTA), Chicago, Illinois, for bus transit cards for the Day Reporting Center participants.

Reason: The Chicago Transit Authority is the only known vendor of the bus transit card.

Estimated Fiscal Impact: \$175,747.00. One time purchase. (236-217 Account). Requisition No. 32360031.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**RECONSIDERATION OF CORRECTION TO A PREVIOUSLY APPROVED COURT ORDER
AND REQUEST FOR AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners ~~reconsider and~~ approve as amended the following item, which was previously approved on the Finance Agenda (Page 1) at the October 21, 2003 recessed and reconvened October 24, 2003 Board Meeting. The payment was processed for the attorney when it should have been processed on behalf of the attorney for the forensic psychiatrist.

The amendment is indicated by the underscored language.

**COURT ORDER
NON-CAPITAL CASE**

261892 ~~JOHN T. THEIS, Attorney~~ LINDA GRUENBERG, D.O., presented by John T. Theis, Attorney, submitting an Order of Court for payment of \$3,712.50 ~~attorney fees~~ expert witness fees for the defense of an indigent defendant, Timothy Sain. Indictment No. 00-CR-80005 (Non-Capital Case).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that Communication No. 261892 – expert witness fees for Linda Gruenberg, D.O. be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT ADDENDUM

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$196,650.00, Contract No. 02-53-684 with Mid-American/Phoenix Joint Venture, Chicago, Illinois, for elevator and escalator maintenance and repair services for the Fantus and Prieto Clinics, the Cook County Hospital Administration Building, Hektoen and Duran Buildings and the Ruth M. Rothstein Core Center.

Board approved amount 05-21-02:	\$4,750,800.00
Increase requested:	<u>196,650.00</u>
Adjusted amount:	\$4,947,450.00

Reason: Approval of this request will allow maintenance and repair services to be combined into the same contract as the Stroger Hospital of Cook County elevators. Upon expiration of this contract the service for all units will be advertised for competitive bid under a new contract. Mid-American/Phoenix Joint Venture was the successful bidder on this contract and has submitted the required documents to Contract Compliance to adjust the Minority Business Enterprises (MBE)/Women Business Enterprises (WBE) participation levels accordingly. The expiration date of this contract is May 31, 2005.

Estimated Fiscal Impact: \$196,650.00. (897-450 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$640,000.00 and extend for two (2) months, Contract No. 00-75-549 Rebid with Lifesource Blood Services, Glenview, Illinois, for the purchase of blood, blood products and testing services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Board approved amount 11-21-00:	\$8,688,590.00
Increase requested:	<u>640,000.00</u>
Adjusted amount:	\$9,328,590.00

Reason: The request includes price increases for products and services. This extension is necessary to allow sufficient time for the bidding, evaluation, award, and implementation of the new contract. The bids are scheduled to be opened on November 20, 2003. The expiration date of this contract is November 30, 2003.

Estimated Fiscal Impact: \$640,000.00. [\$80,000.00 - (891-368 Account); \$525,000.00 - (897-368 Account); and \$35,000.00 - (898-368 Account)]. Contract extension: ~~January 31~~ December 1, 2003 through ~~March~~ January 31, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated October 27, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$51,794.00 to the College of American Pathologists, Northfield, Illinois, to enroll into the efficiency testing for the fiscal year 2004 surveys program for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$51,794.00 [\$14,615.00 - (891-365 Account); and \$37,179.00 - (897-365 Account)].

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to the College of American Pathologists be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of County Club Hills, Hickory Hills, Oak Forest and Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-B4524-02-RP Group 3-2002: 167th Street, Cicero Avenue to Kilbourn Avenue; Roberts Road, 111th to 95th Street; and 103rd Street, Roberts Road to Harlem Avenue	Adjustment of quantities and new items	18,403.29 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items for drainage related work, premium time and additional traffic protection were required because of field conditions.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 262508). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 15, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing pavement, etc.

Lake Avenue,

Edens Expressway to Greenbay Road

in the Village of Wilmette

Section: 03-A5925-02-RS

Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-418
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, Lake Avenue, beginning at a point near the Edens Expressway and extending along said route in an easterly direction to a point near Greenbay Road, a distance of approximately 2.33 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth patching, adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-A5925-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Five Hundred Thousand and No/100 Dollars, (\$1,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 18, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 15, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing pavement, etc.
Sunset Ridge Road,
East Lake Avenue to Willow Road
in the Villages of Glenview and Northfield
Section: 03-W3443-03-RS
Fiscal Impact: \$800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-419
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W34, Sunset Ridge Road, beginning at a point near East Lake Avenue and extending along said route in a northerly direction to a point near Willow Road, a distance of approximately 1.76 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, sidewalk adjustments, engineering and other necessary highway appurtenances and shall be designated as Section: 03-W3443-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of eight hundred thousand and No/100 Dollars, (\$800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 18, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 14, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Full depth concrete patching of the existing pavement, etc.
Quentin Road,
Euclid Avenue to Illinois Avenue
in the Village of Palatine
Section: 03-V6243-03-RP
Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-420
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V62, Quentin Road, beginning at a point near Euclid Avenue and extending along said route in a northerly direction to a point near Illinois Avenue, a distance of approximately 0.62 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include adjustments or reconstruction of the existing drainage structures, curb and gutter repair, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-V6243-03-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Twenty-five Thousand and No/100 Dollars, (\$725,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 18, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 14, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching of the existing pavement, etc.

Roselle Road,

Hillcrest Boulevard to Euclid Avenue

in the Villages of Palatine and Schaumburg

Fiscal Impact: \$1,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-421
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V60, Roselle Road, beginning at a point near Hillcrest Boulevard and extending along said route in a northerly direction to a point near Euclid Avenue, a distance of approximately 1.72 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include adjustments or reconstruction of the existing drainage structures, curb and gutter repair, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-V6041-11-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Two Hundred Thousand and No/100 Dollars, (\$1,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 18, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with West Side Domestic Abuse Project, Chicago, Illinois to provide court-ordered group counseling services to offenders through the court's Domestic Violence Program.

Reason: West Side Domestic Abuse Project will provide court-ordered group intervention counseling services to adult criminal offenders sentenced to probation for acts of domestic violence and other related offenses. Counseling services are an integral part of a series of program interventions designed to stop offender violence and intimidating behaviors. Depending upon the nature of the conviction, the court's Adult Probation Department or its Social Service Department supervises program participants.

West Side Domestic Abuse Project has been approved by the Illinois Department of Human Services Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs. Additionally, West Side Domestic Abuse Project has prepared a service plan, a realistic and cost effective budget, and has provided sufficient evidence of professional expertise necessary for these services.

Estimated Fiscal Impact: \$290,000.00 [\$25,000.00 – (532-260 Account); and \$265,000.00 – (541-260 Account)]. Contract period: February 1, 2004 through January 31, 2005. Requisition Nos. 45324015 and 45410010.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Haymarket Center, Chicago, Illinois, for professional services for the substance abuse prevention and early intervention program.

Reason: Haymarket Center will incorporate its prevention and intervention program with voluntary incarcerated youthful males between the ages of 13-18 years of age. Therefore, the proposed Haymarket Center program would work in effort to increase the individual's awareness of the connection between continued substance abuse and repeated criminal activity; hence, impacting the level of criminal activity within the population at the Juvenile Temporary Detention Center.

Estimated Fiscal Impact: None. Grant funded amount: \$200,000.00. Contract period: December 1, 2003 through November 30, 2004. (768-260 Account). Requisition No. 47680001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Wilmington, Delaware, for a service support agreement for four (4) gas chromatographs/mass spectrometers, six (6) gas chromatographs and one (1) high performance liquid chromatograph and accessories.

Reason: Agilent Technologies is the only known source that can maintain the above equipment located in the toxicology laboratory.

Estimated Fiscal Impact: \$53,890.42. Contract period: January 1, 2004 through December 31, 2004. (259-442 Account). Requisition No. 42590003.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 24, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

LORRAINE BANGAYAN, M.D. – Department Chairperson, Department of Cardiology, will be paid from Account 110, Business Unit #8980032, Position Identification #9525454, at Grade K-7, Step 3, sequence #031200, effective November 18, 2003; subject to approval by the Cook County Board.

EILEEN F. COUTOUR, D.O. – Affiliate Physician, Department of Emergency Services, effective November 18, 2003; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2003

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF SURGERY

PHILLIP ZARET, M.D. - Consultant Physician, Reappointment November 18, 2003 through November 18, 2005.

DEPARTMENT OF MEDICINE

ABDOL AZARAN, M.D. - Active Physician, Reappointment November 18, 2003 through November 18, 2005.

PATRICIA HERRERA, M.D. - Affiliate Physician, Reappointment November 18, 2003 through November 18, 2005.

PHYSICIAN STATUS CHANGE

ISAAC MORCOS, M.D. – from Provisional to Visiting Consultant Physician, effective November 18, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 20, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
48980027	898-445	Unleaded and diesel gasoline	03/01/04 through 02/28/05
48980040	898-310	Juice products	02/21/04 through 02/20/05
48980041	898-310	Frozen foods	02/05/04 through 02/04/05
48980042	898-310	Ice cream/frozen desserts	03/18/04 through 03/17/05
48980043	898-310	Dairy products	03/07/04 through 03/06/05

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Medical Systems, Oak Brook, Illinois, for the purchase of a Vivid 7 Cardiovascular Ultrasound System.

Reason: GE Medical Systems provided the Vivid Cardiovascular Ultrasound Systems currently in use at Stroger Hospital of Cook County. Oak Forest Hospital of Cook County's patients are sent to Stroger Hospital of Cook County to provide these services in-house. Additionally, having identical systems throughout the Bureau of Health Services allows the facilities the ability to have standardized training for maintenance of the system.

Estimated Fiscal Impact: \$139,137.50. One time purchase. (717/898-540 Account). Requisition No. 38980808.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting to amend prior authorization to enter into Contract No. 02-72-717 Rebid, which was Board approved on the March 18, 2003, with Medventures, Chicago, Illinois, for ultrasound services.

During the development stage of the contract the Arterial Doppler and Duplex Doppler with pressure cuff studies were inadvertently omitted and need to be included.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting held on June 24, 2003.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 28, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments and physician reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

STAMATIOS LOANIDIS, M.D. - Attending Physician, Department of Critical Care Medicine. Currently being paid by Stroger Hospital of Cook County, Division of Critical Care Medicine, effective November 18, 2003; subject to approval by the Cook County Board.

AMA FORDWOR-KORANTENG, M.D. - Attending Physician, Department of Pediatrics. Currently being paid by Stroger Hospital of Cook County, Division of Pediatrics, effective November 18, 2003; subject to approval by the Cook County Board.

GABRIELLE WOLOSHIN, M.D. - Affiliate Physician, Department of Pediatrics. Currently being paid by Stroger Hospital of Cook County, Division of Pediatrics, effective November 18, 2003; subject to approval by the Cook County Board.

RYAN MALCOM, M.D. - Consultant Physician, Department of Surgery. Will be paid from Account 155, Position ID #0300160, Grade ZZ, Business Unit #8910502, sequence #855180, Job Code 1815, effective November 18, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF FAMILY MEDICINE

LEONARD BELCOR, Ph.D. – Non-Physician Provider, Reappointment September 20, 2003 through September 19, 2005.

ADEYEMI FATOKI, M.D. - Voluntary Physician, Reappointment September 20, 2003 through September 19, 2005.

STEVE MENHENNETT, M.D. - Affiliate Physician, Reappointment August 20, 2003 through August 19, 2005.

DEPARTMENT OF EMERGENCY MEDICINE

LINDA LYNCH, D.O. - Active Physician, Reappointment October 19, 2003 through October 18, 2005.

DEPARTMENT OF INTERNAL MEDICINE

WAYNE BLAKE, D.O. – Ancillary Physician, Reappointment October 19, 2003 through October 18, 2005.

PAUL CARRYON, M.D. - Active Physician, Reappointment October 5, 2003 through October 4, 2005.

TERRENCE CONWAY, M.D. - Affiliate Physician, Reappointment September 9, 2003 through September 8, 2005.

THOMAS CRAIG, M.D. - Affiliate Physician, Reappointment October 19, 2003 through October 18, 2005.

LEON FOGELFELD, M.D. - Affiliate Physician, Reappointment June 19, 2003 through June 18, 2005.

BENJAMIN GO, M.D. - Affiliate Physician, Reappointment December 16, 2003 through December 15, 2005.

DILLIE GRUNAUER, M.D. - Affiliate Physician, Reappointment December 16, 2003 through December 15, 2005.

SERGE PIERRE-LOUIS, M.D. - Affiliate Physician, Reappointment September 9, 2003 through September 8, 2005.

JOHN RABA, M.D. - Affiliate Physician, Reappointment April 15, 2003 through April 14, 2005.

CHERYL RUCKER-WHITAKER, M.D. - Voluntary Physician, Reappointment September 20, 2003 through September 19, 2005.

LAFAYETTE SINGLETON, M.D. – Consulting/Affiliate Physician, Reappointment September 9, 2003 through September 8, 2005.

JONNELLE SWEETNER, M.D. - Active Physician, Reappointment November 18, 2003 through November 17, 2005.

DEPARTMENT OF PEDIATRICS

HELEN KUSI, M.D. - Active Physician, Reappointment November 18, 2003 through November 17, 2005.

ZAKI SIDDIQUI, M.D. - Ancillary Physician, Reappointment December 18, 2003 through December 17, 2005.

KIMBERLY VERNER-WALTON, M.D. - Active Physician, Reappointment October 19, 2003 through October 18, 2005.

DEPARTMENT OF SURGERY

PIETRO TONINO, M.D. - Voluntary Physician, Reappointment October 19, 2003 through October 18, 2005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical grade gas for the Respiratory Therapy Department.

Contract period: January 1, 2004 through December 31, 2006. (891-360 Account). Requisition No. 48910273.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 6, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$27,844.24 to Securitas, Chicago, Illinois, for security services at Provident Hospital of Cook County, Near South Clinic and Sengstacke Professional Building.

The service was required to extend security services to the above referenced areas pending the award and implementation of the annual contract. The security service was required to insure the safety of both patients and staff at the various locations.

Estimated Fiscal Impact: \$27,844.24. (891-260) Account.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to Securitas be made. **The motion carried unanimously.**

EMERGENCY REPAIRS

Transmitting a Communication, dated November 5, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$108,770.50 to Classic X-Ray, Ltd., Schaumburg, Illinois, for emergency repair of the radiology equipment.

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The service was required to provide radiographic equipment maintenance and repair pending the rebid and award of the annual contract. The radiology equipment required immediate attention to maintain operating status in order to provide uninterrupted care for the patients.

Estimated Fiscal Impact: \$108,770.50. (891-442) Account.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to Classic X-Ray, Ltd. be made. **The motion carried unanimously.**

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Transmitting a Communication, dated November 10, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the payment of the following emergency repairs for the Department of Plant Operations:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCT. NO.</u>	<u>ESTIMATED FISCAL IMPACT</u>
Air Comfort Corp. Broadview, Illinois	Emergency repair of the chilled water coils	891-260	\$35,270.00
Advanced Boiler Control, Inc. Orland Park, Illinois	Emergency repair of the main boiler system	Bond Issue (9000)	\$43,122.30
Northern Weathermakers HVAC Northbrook, Illinois	Emergency repair of the chiller system	Bond Issue (9000)	\$31,986.97

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated October 30, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting held on September 10, 2003.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

AGREEMENT ADDENDUM

Transmitting a Communication, dated October 31, 2003 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization to extend the health care agreements of the following vendors for all eligible Cook County employees, Elected Officials and eligible dependents for one year. The purpose of this extension is to have the County's health care programs coincide with the expiration of the collective bargaining agreements:

Point of Service (POS) Plans:

Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois, Blue Choice POS

Health Maintenance Organization (HMO) Plans:

Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois – HMO Illinois

Humana, Inc. – Humana Premier HMO

Unicare, Inc. – Unicare HMO

Estimated Fiscal Impact: \$196,000,000.00 to be pro-rated among the 490-176, 499-176 and 899-176 Accounts based on actual enrollment in each plan. Contract extension: December 1, 2003 through November 30, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Risk Management be approved.

Following discussion, Commissioner Claypool, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Finance. **The motion was withdrawn.**

Returning to the main motion, Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Risk Management be approved. **The motion carried unanimously.**

FISCAL YEAR 2002 ACTUARIAL REPORT

Transmitting a Communication, dated November 18, 2003 from

JOHN L. HIBBETT, Director, Department of Risk Management

The Department of Risk Management respectfully requests permission to present to the Board of Commissioners for their consideration the PriceWaterhouseCoopers fiscal year 2002 actuarial report.

Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the communication be referred to the Audit Committee. (Comm. No. 262512). **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with The Pillars Community Services, Summit, Illinois, to provide court-ordered group counseling services to offenders through the court's Domestic Violence Program, administered by the Social Service Department, Circuit Court of Cook County.

Reason: Under the Domestic Violence Program, The Pillars Community Services provides court-ordered intervention counseling services to adult criminal offenders sentenced to probation for acts of domestic violence and other related offenses. Such services are an integral part of a series of program interventions designed to stop offender violence and intimidating behaviors.

One of several service providers recommended through a formal Request for Proposal (RFP) process in 2002, The Pillars Community Services has provided services to the Domestic Violence Program through 2003 under a purchase order agreement. It is necessary to enter into a contract at this time because court-ordered referrals to The Pillars Community Services are expected to increase in 2004. This is in accordance with county purchasing guidelines that require contracts for expenditures in excess of \$25,000.00.

The Pillars Community Services has been approved by the Illinois Department of Human Services Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs. Additionally, The Pillars Community Services has prepared a service plan, a realistic and cost effective budget and has provided sufficient evidence of professional expertise necessary for these services.

Estimated Fiscal Impact: \$30,000.00. Contract period: December 1, 2003 through November 30, 2004. (541-260 Account). Requisition No. 45410007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase and extend for two (2) months the following contracts to provide court-ordered counseling services to offenders through the court's Domestic Violence Program:

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<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>PREVIOUS INCREASE APPROVED</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Christine R. Call & Associates Chicago, Illinois Contract No. 02-41-1053 <u>03-45-221</u>	\$64,500.00 <u>\$100,000.00</u>	<u>\$70,000.00</u>	\$30,000.00	\$94,500.00 <u>\$200,000.00</u>
Chicago Abused Women Coalition Chicago, Illinois Contract No. 02-41-1050 <u>03-41-210</u>	\$31,500.00 <u>\$73,000.00</u>	<u>\$26,000.00</u>	\$11,500.00	\$43,000.00 <u>\$110,500.00</u>

Reason: Christine R. Call & Associates and Chicago Abused Women Coalition provide court-ordered group intervention counseling services to adult criminal offenders sentenced to probation for acts of domestic violence and other related offenses. Counseling services are an integral part of a series of program interventions designed to stop offender violence and intimidating behaviors. Depending upon the nature of the conviction, the court's Adult Probation Department or its Social Service Department supervises program participants.

These vendors were recommended for contracts following a formal Request for Proposal (RFP) process in 2002. Each vendor has been approved by the Illinois Department of Human Services, Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs. Additionally, each vendor has prepared a service plan and a realistic and cost effective budget, and has provided sufficient evidence of professional expertise necessary for these services. The expiration date of this contract is November 30, 2003.

Estimated Fiscal Impact: \$41,500.00. (541-260 Account). Contract extension: December 1, 2003 through January 31, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the contracts with the following eight (8) vendors to provide court-ordered group counseling services to offenders through the court's Domestic Violence Program:

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<u>VENDORS</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Avance Domestic Abuse Intervention Chicago, Illinois Contract No. 03-41-211	45410001	\$35,000.00
Healthcare Alternative Systems Chicago, Illinois Contract No. 03-45-562	45410002	\$35,000.00
LaFamilia Unida Agency Chicago, Illinois Contract No. 03-41-208	45410003	\$50,000.00
Pro Health Advocates, Inc. Cicero, Illinois Contract No. 03-41-209	45410004	\$30,000.00
Sarah's Inn Oak Park, Illinois Contract No. 03-42-223	45410005	\$50,000.00
South Suburban Family Shelter, Inc. Homewood, Illinois Contract No. 03-45-222	45410006	\$30,000.00 <u>\$30,000.00</u>
Universal Family Connection, Inc. Chicago, Illinois Contract No. 03-41-207	45410008	\$35,000.00
Resurrection Behavioral Health Broadview, Illinois Contract No. 03-42-218	45410009	\$25,000.00

Reason: These vendors provide court-ordered group intervention counseling services to adult criminal offenders sentenced to probation for acts of domestic violence and other related offenses. Counseling services are an integral part of a series of program interventions designed to stop offender violence and intimidating behaviors. Other program interventions include intensive probation supervision, education, job training, and cross referrals to substance abuse treatment, mental health services and other programs. Depending upon the nature of the conviction, the Social Service Department supervises program participants.

The court sought proposals from providers of these services through a formal Request for Proposal (RFP) process in 2002. These vendors were recommended after careful consideration of each proposal, based upon service criteria. Each vendor has been approved by the Illinois Department of Human Services, Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs. Additionally, each vendor has prepared a service plan, a realistic and cost effective budget, and has provided sufficient evidence of professional expertise necessary for these services.

Estimated Fiscal Impact: \$290,000.00. Contract period: December 1, 2003 through November 30, 2004. (541-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated October 17, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$302,711.00 from the Department of Justice, Office on Violence Against Women. This grant will enable the State's Attorney's Office to continue to contract with Life Span Center for Legal Services and Advocacy and Hull House Association to provide services to high-risk victims of domestic violence under the State's Attorney's Target Abuser Call (TAC) Program. Specifically, grant funds support the salaries and fringe benefits of two (2) domestic violence court advocates from Hull House and one (1) civil staff attorney from Life Span.

There is no match contribution required for this grant.

The authorization to apply for this grant was given on January 23, 2003 by the Cook County Board of Commissioners.

Subcontract with Hull House Association: Estimated Fiscal Impact: None. Funds provided through the Office on Violence Against Women: \$175,062.00. Subcontract Period: September 1, 2003 through August 31, 2005.

Subcontract with Life Span Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Funds provided through the Office on Violence Against Women: \$106,579.00. Subcontract Period: September 1, 2003 through August 31, 2005.

Estimated Fiscal Impact: None. Grant Award: \$302,711.00. Funding period: September 1, 2003 through August 31, 2005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated October 27, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount \$123,600.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides a fourth year of continued funding for the Youth Gun Violence Program. This program serves juveniles who have been charged with first and second-time nonviolent firearm offenses with the goal of preventing future gun violence. The program is a partnership between the State's Attorney's Office, the Cook County Circuit Court's Juvenile Probation Department and Schwab Rehabilitation Hospital and Care Network. The program funds a full-time weapons data specialist within the State's Attorney's Office who coordinates program components and tracks weapons charges in juvenile court. Schwab Rehabilitation Hospital and Care Network functions as the service provider and facilitates program elements.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match that funds the fringe benefits and a portion of the salary for the state's attorney's weapons data specialist.

The authorization to apply for this grant was given on July 1, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$46,675.00 (Required Match - \$41,200.00 and Over Match - \$5,475.00). Grant Award: \$123,600.00. Funding period: October 1, 2003 through September 30, 2004. (250-818 Account).

Subcontract with Schwab Rehabilitation Hospital and Care Network. Estimated Fiscal Impact: None. Funds provided through the Illinois Criminal Justice Information Authority (ICJIA): \$103,417.00. Subcontract Period: October 1, 2003 through September 30, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 17, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

LORA DUYAN BARKE, D.O. - Service Physician, Department of Radiology, Division of Breast Imaging, will be paid from Account 133, Business Unit #8970218 (25-12), Position Identification #0100124, effective November 18, 2003; subject to approval by the Cook County Board.

ULANA R. BODNAR, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective November 18, 2003; subject to approval by the Cook County Board.

SHANE BORKOWSKY, M.D. - Attending Physician, Department of Medicine, Division of General Medicine/Endocrinology, will be paid at Grade K-4, Step 5, from Account 110, Business Unit #8970165 (23-08), Position Identification #9521953, effective November 18, 2003; subject to approval by the Cook County Board.

ANDREW O. DeFUNIAK, M.D. - Associate Attending Physician, Department of Cermak Health Services/Family Practice, effective November 18, 2003; subject to approval by the Cook County Board.

STEPHANIE DUNLAP, D.O. - Voluntary Attending Physician, Department of Medicine, Division of Cardiology, effective November 18, 2003; subject to approval by the Cook County Board.

BRETT WAYNE ENGBRECHT, M.D. - Attending Physician, Department of Surgery, Division of Pediatric Surgery, will be paid at Grade K-10, Step 5, from Account 110, Business Unit #8970250 (27-17), Position Identification #9522813, effective November 18, 2003; subject to approval by the Cook County Board.

WILLIAM C. KIRKLING, D.D.S. - Voluntary Attending Physician, Department of Ambulatory Care Health Network of Cook County, Division of Surgery, effective November 18, 2003; subject to approval by the Cook County Board.

RICHARD LENHARDT, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Pulmonary Critical Care, effective November 18, 2003; subject to approval by the Cook County Board.

HOWARD K. McNAIR, M.D. - Associate Attending Physician, Department of Family Practice, will be paid at Grade K-5, Step 1, from Account 110, Business Unit #8970280 (31-01), Position Identification #9523224, effective November 18, 2003; subject to approval by the Cook County Board.

MLADEN PERAK, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective November 18, 2003; subject to approval by the Cook County Board.

RUHERI A. PEREZ-TAMAYO, M.D. - Attending Physician, Department of Surgery, Division of Cardiothoracic Surgery, will be paid at Grade K-11, Step 3, from Account 110, Business Unit #8970253 (27-20), Position Identification #0022893, effective November 18, 2003; subject to approval by the Cook County Board.

SHABBIR ZARIF, M.D. - Attending Physician, Department of Psychiatry, will be paid from Account 130, Business Unit #8970257 (28-02), effective November 18, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF ANESTHESIA

MARY R. TAPAK, A.P.N.
MARIA L. TORRES, M.D.

Certified Nurse Anesthetists
Attending Physician

DEPARTMENT OF FAMILY PRACTICE

CRYSTAL CASH, M.D.

Attending Physician

DEPARTMENT OF MEDICINE

DIVISION OF GASTROENTEROLOGY

GIJO VETTIANKAL, M.D.

Attending Physician

DIVISION OF INTERNAL MEDICINE

RASA KAZLAUSKAITE, M.D.

Attending Physician

DIVISION OF NEUROLOGY

RICHARD T. BRANNegan, M.D.
JOSE L. MEDINA

Attending Physician
Consultant Physician

DIVISION OF PULMONARY MEDICINE AND CRITICAL CARE

BABAK MOKHLESI, M.D.

Attending Physician

DEPARTMENT OF PEDIATRICS

LISA S. THORNTON, M.D.

Consultant Physician

DIVISION OF ADOLESCENT MEDICINE

NANCY FRITZ, M.D.
JAMIE MARTINEZ, M.D.

Attending Physician
Attending Physician Senior

DIVISION OF ADOLESCENT AND YOUNG ADULT MEDICINE

LISA HENRY-REID, M.D.

Attending Physician/
Division Chairperson

DIVISION OF AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

ROBERT L. GATSON, M.D.

Associate Attending Physician

DIVISION OF CHILD PROTECTIVE SERVICES

MARJORIE FUJARA, M.D.

Attending Physician

DIVISION OF HEMATOLOGY/ONCOLOGY

SUDHA RAO, M.D.

Attending Physician/
Division Chairperson

DIVISION OF NEONATOLOGY

ROSITA S. PILDES, M.D.

Voluntary Attending Physician

DEPARTMENT OF PATHOLOGY

DIVISION OF ANATOMIC PATHOLOGY

GERARDO P. FRONDA, M.D.

Attending Physician

DEPARTMENT OF PSYCHIATRY

ALESSANDRA M. TACHAUER, M.D.

Attending Physician Senior

DIVISION OF ADULT PSYCHIATRY

DEEPAK KAPOOR, M.D.

Attending Physician

DIVISION OF CHILD & ADOLESCENT

JOEL S. RICHMAN, M.D.

Voluntary Clinical Psychologist

DEPARTMENT OF RADIOLOGY

MOHAMMED AZHER ABBAS, M.D.

Voluntary Attending Physician

DIVISION OF MAMMOGRAPHY

CALIN I. CALUSER, M.D.

Attending Physician

DEPARTMENT OF SURGERY

DIVISION OF CARDIOTHORACIC SURGERY

DEBORAH BAKER
ROBIN GALE SUTTON

Voluntary Perfusionist
Perfusionist

DIVISION OF GENERAL SURGERY

PHILIP E. DONAHUE, M.D.

Attending Physician

DIVISION OF NEUROSURGERY

YOGESH N. GANDHI, M.D.

Attending Physician

DIVISION OF VASCULAR SURGERY

APOSTOLOS K. TASSIOPOULOS, M.D.

Attending Physician

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS**

VIVEK CHAUDHRY, M.D. - Voluntary Associate Attending Physician, Department of Surgery, Division of Colon and Rectal Surgery, effective November 18, 2003; subject to approval by the Cook County Board.

MOHAMMAD SALAH, C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective November 18, 2003; subject to approval by the Cook County Board.

DONALD W. TOMAS, C.C.P. - Voluntary Perfusionist, Physician, Department of Surgery, Division of Cardiothoracic Surgery, effective November 18, 2003; subject to approval by the Cook County Board.

MARK A. WARCHOL, C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective November 18, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGE

PHILIP DRAY, M.D. - from Attending Physician, Department of Surgery, Division of Ophthalmology, to Medical Division Chairman 12, with no change in privileges, will be paid at Grade K-12, from Account 110, Business Unit #8970243 (27-10), Position Identification #9522838, effective November 18, 2003; subject to approval by the Cook County Board.

SHARON A. IRONS, M.D. - from Voluntary Attending Physician, Department of Medicine, Division of General Medicine, to Attending Physician Senior 6, with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, Business Unit #8970162 (23-04), Position Identification #9521877, effective November 18, 2003; subject to approval by the Cook County Board.

DAVID LEVINE, M.D. - from Attending Physician Senior 10, Department of Emergency Medicine, to Medical Division Chairman 12, with no change in privileges, will be paid at Grade K-12, Step 5, from Account 110, Business Unit #8970285 (33-01), Position Identification #9523307, effective November 18, 2003; subject to approval by the Cook County Board.

BENJAMIN MBA, M.D. - from Voluntary Attending Physician, Department of Medicine, Division of General Medicine, to Service Physician, will be paid from Account 133, Business Unit #8970162 (23-04), Position Identification #0100114, effective November 18, 2003; subject to approval by the Cook County Board.

JAMES B. McAULEY, M.D. - from Voluntary Attending Physician, Department of Medicine, Division of Infectious Diseases, to Consultant Physician, with no change in privileges, will be paid from Account 133, Business Unit #8970176 (23-20), Position Identification #9932559, effective November 18, 2003; subject to approval by the Cook County Board.

NED F. NASR, M.D. - from Attending Physician, Department of Anesthesiology, Division of Neuroanesthesia, to Medical Division Chairman 12, with no change in privileges, will be paid at Grade K-12, from Account 110, Business Unit #8970277 (30-10), Position Identification #9523205, effective November 18, 2003; subject to approval by the Cook County Board.

ALBERT M. OSEI, M.D. - from Voluntary Attending Physician, Department of Medicine, Division of General Medicine, to Attending Physician, with no change in privileges, will be paid at Grade K-4, Step 5, from Account 110, Business Unit #8970162 (23-04), Position Identification #9521882, effective November 18, 2003; subject to approval by the Cook County Board.

RUTH RAMSEY, M.D. – from Consultant Physician, Department of Radiology, to Voluntary Attending Physician, with no change in privileges, effective November 18, 2003; subject to approval by the Cook County Board.

JOEL RICHARDMAN, Ph.D. – from Clinical Psychologist, Department of Psychiatry, to Voluntary Attending Physician, with no change in privileges, effective November 18, 2003; subject to approval by the Cook County Board.

ANGELA WILKS, M.D. - from Attending Physician, Department of Pediatrics, Division of Neonatology, to Voluntary Attending Physician, with no change in privileges, effective November 18, 2003; subject to approval by the Cook County Board.

MARK E. WILLIAMS, M.D. - from Voluntary Attending Physician, Department of Ambulatory and Community Health Network of Cook County, to Service Physician, with change in privileges, will be paid from Account 155, Business Unit #8930419 (01-05), Position Identification #0289366, effective November 18, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated October 20, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a Program Addendum to the Cooperative Educational Master Agreement between Loyola University Medical Center and Stroger Hospital of Cook County, Contract No. 94-43-1236, approved by the Cook County Board of Commissioners on August 9, 1994.

This Program Addendum allows Loyola University Medical Center radiation oncology residents to rotate through Stroger Hospital of Cook County. Approximately two (2) residents per year would rotate for two (2) months each. This rotation would supplement the gynecological oncology experience for radiation oncology residents of Loyola University Medical Center.

Estimated Fiscal Impact: None. Contract period: November 1, 2003 through October 31, 2004. Requisition No. 38900762.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated October 21, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into an agreement with Eli Lilly and Company, Indianapolis, Indiana, for the purpose of having Stroger Hospital of Cook County participate in the Zyprexa Indigent Patient Program.

Under the agreement Eli Lilly and Company will replace on a monthly basis those Zyprexa medications which were dispensed to qualified patients whose income is at or below the Federal Poverty Guidelines, and who otherwise lack public or private insurance coverage. The replacement medications will be shipped directly to the hospital and placed into the operating inventory.

The hospital estimates that participation in the Zyprexa Indigent Patient Program will result in an annual cost savings of \$205,000.00 for the hospital.

Estimated Fiscal Impact: None. Contract period: December 1, 2003 through November 30, 2004. Requisition No. 48970761.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the agreement. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and increase by \$50,799.00, Contract No. 03-51-622 with Tryad Automotive, Chicago, Illinois, for automobile maintenance and repair services for the Department of Buildings and Grounds.

Board approved amount 09-04-03:	\$79,345.68
Increase requested:	<u>50,799.00</u>
Adjusted amount:	\$130,144.68

Reason: This request is to provide and allow the Department of Security/Hospital Police participation in the above referenced contract.

Estimated Fiscal Impact: \$50,799.00. Contract period September 4, 2003 through September 3, 2004. (897-444 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated October 28, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting held on September 23, 2003.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer software (MSDN Subscription, Schedule Software for JDE, Project Exchange, Arcserve upgrade, ActiveX Third Party controls, Erwin Diagram Tool, Installshield DevStudio 9.16 license, Rational Virtual tester, Rational Suite Test Studio, Rational Studio database design). All software can be bid by various vendors.

One time purchase. (717/060-579 Account). Requisition No. 30600008.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer hardware (Web server, Test Server, Kodak 2500 scanner, Hewlett Packard 9500hdn color printer, Hewlett Packard MP 3130 projector, Zebra S600 bar code printer, host integration system). All hardware can be bid by various vendors.

One time purchase. (717/060-579 Account). Requisition No. 30600008.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**REQUEST TO AMEND
A PREVIOUSLY APPROVED ADVERTISE FOR BID**

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting to amend a previously approved permission to advertise for bids for the purchase of two (2) Kodak 3500 high speed scanners and two (2) three year next business day on-site warranties at the September 4, 2003 Board Meeting. Kodak no longer sells 3500 high speed scanners, therefore the office is requesting to advertise for bids for the purchase of two (2) Bell & Howell Model 81250-B high speed scanners and two (2) three year next business day on-site warranties.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Financial Officer of the Treasurer's Office be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Design Tek One, Inc., Skokie, Illinois, (formerly known as Chamerlik/Compulogic), for the development of Web Hosting and Will Call Extranet programs.

Reason: Design Tek One, Inc. is the incumbent vendor for the Treasurer's Office website. Design Tek One, Inc. has worked with the Treasurer's Office for the last five (5) years and is thoroughly familiar with the office requirements and procedures.

Estimated Fiscal Impact: \$113,830.00. One time purchase. (717/060-579 Account). Requisition No. 30600089.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 03-45-363 with Laner, Muchin, Dombrow, Becker, Levin, and Tominberg, Ltd., Chicago, Illinois, for professional legal services.

Board approved amount 10-17-02:	\$20,000.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$70,000.00

Reason: This increase is required due to unforeseen number of union grievances and disciplinary issues. The expiration date of this contract is January 31, 2004.

Estimated Fiscal Impact: \$50,000.00. (060-261 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to renew Contract No. 03-45-372 with AON Risk Services of Illinois, Chicago, Illinois, for risk coverage for the Treasurer's Office.

Reason: This is the continuation of the Commercial Crime Policy Plan II to provide the office with blanket coverage in regards to employee loss, public employees dishonesty, forgery or alteration, theft disappearance or destruction.

Estimated Fiscal Impact: \$28,290.00. Contract period: December 6, 2003 through December 5, 2004. (060-250 Account). Requisition No. 40600004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

BID OPENING

November 13, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, November 13, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ELIZABETH ANN DOODY GORMAN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-58-217 Rebid	Batteries	Oak Forest Hospital of Cook County
03-73-255 Rebid	Surgical stapling devices	Bureau of Health Services
03-72-260	Anesthesia, spinal and epidural trays	Provident Hospital of Cook County
03-58-858	Electrical supplies	Stroger Hospital of Cook County
03-82-867	Ford E-450 bus (20 passenger with partition)	Juvenile Temporary Detention Center
03-82-872	Carpenter supplies (screws, nails, drill bits)	Department of Facilities Management
03-15-898H1	Surgical supplies (gowns, scrubs, drapes and packs)	Bureau of Health Services
04-84-91	Office furniture	Oak Forest Hospital of Cook County
04-84-92	Printing of C, D and I Bail Bond Books	Clerk of the Circuit Court
04-72-113	Posterior and anterior intraocular lenses	Stroger Hospital of Cook County
04-15-115H	Dry cell and flashlight batteries	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-82-118	Customized orthotic and prosthetic devices	Oak Forest Hospital of Cook County
04-84-120	Laser printer supplies	Circuit Court of Cook County, Office of the Chief Judge
04-53-121	Asbestos waste and construction debris disposal services	Department of Facilities Management
04-84-190	Telephone equipment supplies (connecting blocks, wall jacks, cable)	Stroger Hospital of Cook County
03-15-267H1	Patient care supplies	Bureau of Health Services
04-15-016H	Disposable dietary supplies	Bureau of Health Services
04-15-064H	Air mattresses	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Pavement Markings - 2004	04-8PVMK-27-GM
Sign Panel Assembly Maintenance - 2004	04-8SPAM-25-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated November 18, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**3M Corporation
Agreement
Contract No. 04-45-160**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$300,000.00, for period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

**Paarlberg Industries d/b/a Analytical Science Corporation
Agreement
Contract No. 04-41-196**

For an Automated Timekeeping System, for the Clerk of the Circuit Court, for the contract sum of \$247,880.00, as authorized by the Board of Commissioners 9/16/03.

**Beckman Coulter, Inc.
Agreement
Contract No. 04-41-41**

For Reagents, Controls and Immunochemistry System Consumable Supplies, for Stroger Hospital of Cook County, for the contract sum of \$291,270.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/4/03.

**Chicago Christian Industrial League
Agreement
Contract No. 04-41-214**

For Onsite Physician Clinical Services, for the Bureau of Health Services, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/7/03.

**Chicago State University
Agreement
Contract No. 96-43-304**

For a Cooperative Educational Master Agreement Addendum for Occupational Therapy Clinical Internship Program, for Oak Forest Hospital of Cook County, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/16/03.

**Choice Point Bus & Government Services, Inc.
Agreement
Contract No. 03-45-767**

For the Auto Track Database, for the Sheriff's Chicago High Intensity Drug Trafficking Area (H.I.D.T.A.), for the contract sum of \$39,600.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/03.

**E & D Web, Inc.
Agreement
Contract No. 04-42-13**

For Printing and Mailing of the Voter Instruction Brochures for the two (2) elections to be held in 2004, for the County Clerk's Office, Election Division, for the contract sum of \$129,000.00, as authorized by the Board of Commissioners 9/4/03.

Gareda Diversified Business Services, Inc.
Agreement
Contract No. 04-41-69

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$3,900,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

Graphic Purchasing Solutions, LLC
Agreement
Contract No. 04-42-10

For Printing of Ballot Pages for the two (2) elections to be held in 2004, for the County Clerk's Office, Election Division, for the contract sum of \$402,700.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

Graphic Purchasing Solutions, LLC
Agreement
Contract No. 04-42-12

For Printing and Design of the Two Part Voter Registration Cards for the two (2) elections to be held in 2004, for the County Clerk's Office, Election Division, for the contract sum of \$54,800.00, as authorized by the Board of Commissioners 9/4/03.

Graphic Purchasing Solutions, LLC
Agreement
Contract No. 04-42-28

For Printing of Various Envelopes, for the County Clerk's Office, Election Division, for the contract sum of \$330,666.00, as authorized by the Board of Commissioners 9/4/03.

Hektoen Institute for Medical Research, LLC
Agreement
Contract No. 02-43-1283

For an Addendum for Renewal Agreement for School Based Health Centers, for the Bureau of Health Services, for the contract sum of \$164,299.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/03.

Hull House Association
Agreement
Contract No. 04-41-213

For Target Abuser Call (TAC) Program Victim Support Services, for the State's Attorney's Office, for the contract sum of \$46,628.00, for a period of six (6) months, as authorized by the Board of Commissioners 2/20/03 and 6/3/03.

**Illinois School of Professional Psychology
Agreement
Contract No. 97-43-1111**

For a Cooperative Educational Master Agreement Addendum for Clinical Practicum Psychology Program, for Oak Forest Hospital of Cook County, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/4/03.

**Loyola University of Chicago/Stritch School of Medicine
Loyola University Medical Center
Agreement
Contract No. 02-43-1218**

For a Master Affiliation Agreement Renewal for a Subagreement for a Residency Program in Family Medicine, for the Bureau of Health Services, for the contract sum of \$4,155,700.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/03.

**Med-Call Healthcare, Inc.
Agreement
Contract No. 04-41-57**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Shayle Miller, M.D., S.C.
Agreement
Contract No. 04-45-225**

For Cerner First Net System Consultation, for Stroger Hospital of Cook County, for the contract sum of \$50,000.00, as authorized by the Board of Commissioners 10/7/03.

**Moraine Valley Community College
Agreement
Contract No. 02-43-1285**

For a Cooperative Educational Master Agreement Addendum for Phlebotomy Program, for Oak Forest Hospital of Cook County, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/16/03.

**Northland Computing, LLC
Agreement
Contract No. 04-45-103**

For Software Maintenance and Support, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$34,973.80, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Rush University Medical College
Agreement
Contract No. 97-43-738**

For a Cooperative Educational Master Agreement Addendum for Physical Medicine and Rehabilitation Residency Program, for Oak Forest Hospital of Cook County, for the contract sum of \$430,725.10, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/4/03.

**Teng & Associates, Inc.
Agreement
Contract No. 04-41-228**

For Architectural/Engineering Services for the County Building 7th Floor Department for Management of Information Systems Service Center Renovation, for the Office of Capital Planning and Policy, for the contract sum of \$399,900.00, as authorized by the Board of Commissioners 7/1/03.

**Wright Medical Technology, Inc.
Agreement
Contract No. 04-45-216**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$300,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/7/03.

**Encore Paper & Supplies, Inc.
Contract
Contract No. 03-85-471**

For Continuous Court Sheet Forms, as required for use by the Clerk of the Circuit Court, for the contract sum of \$58,232.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/22/03. Date of Bid Opening 5/8/03. Date of Board Award 11/4/03.

**Hill Mechanical Services
Contract
Contract No. 03-54-848**

For Maintenance of Nine (9) Trane Chillers at the Cook County Jail Central Plant, as required for use by the Department of Facilities Management, for the contract sum of \$336,136.80. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/10/03. Date of Bid Opening 9/23/03. Date of Board Award 11/4/03.

**Pinto Construction Group, Inc.
Contract
Contract No. 03-54-849**

For Plaster and Stucco Repairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$59,436.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/3/03. Date of Bid Opening 9/23/03. Date of Board Award 11/4/03.

Advanced Management Services Midwest, Inc.

Contract

Contract No. 03-15-897H1

For Critical Care Supplies (electrodes, monitor kits, autoclave bags, tapes and laboratory vacutainers), as required for use by the Bureau of Health Services, for the contract sum of \$2,190.00. This is a requirements contract effective on the date of Board Award through 11/30/04. Date Advertised 9/22/03. Date of Bid Opening 10/9/03. Date of Board Award 11/4/03.

Commissioner Hansen voted "no" on the above item.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)

Contract

Contract No. 03-15-897H1

For Critical Care Supplies (electrodes, monitor kits, autoclave bags, tapes and laboratory vacutainers), as required for use by the Bureau of Health Services, for the contract sum of \$71,262.71. This is a requirements contract effective on the date of Board Award through 11/30/04. Date Advertised 9/22/03. Date of Bid Opening 10/9/03. Date of Board Award 11/4/03.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.

Contract

Contract No. 03-15-897H1

For Critical Care Supplies (electrodes, monitor kits, autoclave bags, tapes and laboratory vacutainers), as required for use by the Bureau of Health Services, for the contract sum of \$1,610.00. This is a requirements contract effective on the date of Board Award through 11/30/04. Date Advertised 9/22/03. Date of Bid Opening 10/9/03. Date of Board Award 11/4/03.

Commissioner Hansen voted "no" on the above item.

Ravenswood Medical Resources Corporation

Contract

Contract No. 03-15-897H1

For Critical Care Supplies (electrodes, monitor kits, autoclave bags, tapes and laboratory vacutainers), as required for use by the Bureau of Health Services, for the contract sum of \$94,980.00. This is a requirements contract effective on the date of Board Award through 11/30/04. Date Advertised 9/22/03. Date of Bid Opening 10/9/03. Date of Board Award 11/4/03.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner, Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 03-15-897H1 with Advanced Management Services Midwest, Inc.; Contract No. 03-15-897H1 with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 03-15-897H1 with Dik Drug Company, Inc.; and Contract No. 03-15-897H1 with Ravenswood Medical Resources Corporation.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated October 28, 2003 from

WALLY S. KOS, P.E. Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Pulaski Road, 31st Street to Ogden Avenue	02-W4326-04-RS	Triggi Construction, Inc.
Total Contract Amount: \$999,824.35. Date Advertised: September 9, 2003. Date of Bid Opening: September 23, 2003. Date of Board Award: October 7, 2003.		
2. Electrical and Mechanical Item Maintenance - various locations. Volumes I & II	04-EMIM-32-GM	Meade Electric Company, Inc.
Total Contract Amount: \$1,818,995.00. Date Advertised: September 25, 2003. Date of Bid Opening: October 9, 2003. Date of Board Award: October 24, 2003.		
3. Group 6 - 2003: Sauk Trail, Central Park Avenue to Western Avenue; Vollmer Road at Butterfield Creek (near 203rd Street)	01-C1130-04-FP 01-B6628-02-SS	Callaghan Paving, Inc.
Total Contract Amount: \$6,974,290.95. Date Advertised: September 25, 2003. Date of Bid Opening: October 9, 2003. Date of Board Award: October 24, 2003.		

Commissioner Hansen, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 18, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 262259 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-V6044-02-BR. Group 1-2002: Roselle Road at Salt Creek (North & South of Palatine Road); and Roselle Road at Palatine Road in the Villages of Inverness, Palatine and Hoffman Estates. Adjustment of quantities and new items. \$46,269.65 (Addition).
- 262260 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A5506-02-RS. Group 1-2003: Bradwell Road, Barrington Road to Ela Road; and Brinker Road, Algonquin Road to Lake-Cook Road in the Villages of Hoffman Estates, Barrington Hills, Inverness and unincorporated Barrington Township. Adjustment of quantities and new items. \$59,268.39 (Addition).
- 262261 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-02-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Village of Northbrook and unincorporated Cook County Forest Preserve District. Adjustment of quantities and new items. \$42,881.25 (Addition).
- 262262 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-8PVMK-26-GM. Pavement Markings-2003. Adjustment of quantities. \$59.57 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described Communication Nos. 262259, 262260, 262261 and 262262. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

262263 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending September 30, 2003.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication No. 262263. The motion carried.

Commissioner Butler moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Goslin, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 18, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 262497 DOCKET #7367 - T. KELLEY, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 8.63 feet (existing) and reduce right interior side yard setback from the minimum required 10 feet to 3 feet 6 inches for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the west side of Cook Street, approximately 72.16 feet north of Yale Avenue in Barrington Township. Recommendation: That variation application be granted.
- 262498 DOCKET #7480 - A. NOONAN, Owner, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 21,282 square feet (existing) and reduce lot width from the minimum required 150 feet to 104 feet (existing) for a new single family residence on public sewer and water in the R-3 Single Family Residence District. The subject property consists of approximately 0.49 of an acre, located on the south side of 131st Street, approximately 800 feet west of Adsit Road in Palos Township. Recommendation: That variation application be granted.
- 262499 DOCKET #7487 - S. ALHAYEK, Owner, Application: Variation to reduce lot width from the minimum required 150 feet to 100 feet for a single family residence well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 1 acre, located on the east side of Pleasant Drive, approximately 567 feet south of Crest Avenue in Schaumburg Township. Recommendation: That variation application be granted.
- 262500 DOCKET #7579 - M. GREER, Owner, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 18,183 square feet; reduce lot width from the minimum required 150 feet to 97.76 feet (existing); reduce right interior side yard setback from the minimum required 15 feet to 14 feet (existing); and to increase the F.A.R. from the maximum allowed .15 to .22 in the R-3 Single Family Residence District. The subject property consists of approximately 0.42 of an acre, located on the west side of Ridge Road and Cummings Road in New Trier Township. Recommendation: That variation application be granted.

Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication Nos. 262497, 262498, 262499 and 262500. The motion carried.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 262501 DOCKET #7580 - M. SLAGER, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 15 feet to 3 feet (existing) for a shed in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the north side of 135th Street, approximately 122 feet east of 85th Avenue in Palos Township. Recommendation: That variation application be granted.

Conditions: That highest point of the roof line cannot extend greater than 1 inch above the roof line of Mr. & Mrs. Siroky.

Objectors: Brad & Cynthia Siroky which are the neighbors directly West of the subject property.

Chairman Silvestri asked Mr. Przyblo, the Secretary to the Zoning Board of Appeals, to provide a detailed written report to him and the committee members.

Upon further discussion, Commissioner Quigley, seconded by Commissioner Gorman, moved to approve Communication No. 262501

Commissioner Goslin, seconded by Commissioner Butler moved to defer Communication No. 262501 pending an investigation and a report from the Zoning Board of Appeals. The motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 262502 LARRY & JULIE ELLIOTT, Owners, 12732 South Monitor Avenue, Palos Heights, Illinois 60463, Application (No. MA-03-06; Z03207). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to subdivide one parcel into two parcels and build one new single family residence and existing single family residence to remain in Section 32 of Worth Township. Property consists of approximately 0.83 of an acre located on the west side of Monitor Avenue, approximately 194 feet south of 127th Street in Worth Township. Intended use: Single family residence (new and existing to remain).
- 262503 CHICAGO TITLE & TRUST a/t/u/t c/o VPX Corporation, Owner, 2640 Golf Road, Suite 127, Glenview, Illinois 60025, Application (No. SU-03-10; Z03196). Submitted by Centrum Partners, L.L.C. c/o Centrum Properties, Inc., 225 West Hubbard Street, 4th Floor, Chicago, Illinois 60610. Seeking a SPECIAL USE, in the C-4 General Commercial District for a drive-thru facility on a proposed Walgreens Drug Store in Section 12 of Main Township. Property consists of 1.8724 of an acre located on the northeast corner of Golf Road and Washington Street. Intended use: A drive-thru facility.
- 262504 DANETTE ZIELINSKI, Owner, 10208 West Lyndale, Melrose Park, Illinois 60164, Application (No. SU-03-08; Z03150). Submitted by William J. Hennessy, 111 West Washington Street, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to convert a long-established, legal non-conforming coach house use of the subject property to a permitted use along with an existing single family residence on the property in Section 33 of Leyden Township. Property consists of .18 of an acre located on the north side of Lyndale Street, approximately 94 feet west of Dora Avenue. Intended use: To convert a long-established, legal non-conforming coach house use of the subject property to a permitted use along with an existing single family residence on the property.

Commissioner Murphy referred the above new applications to the Zoning Board of Appeals, seconded by Commissioner Quigley. The motion carried.

President Stroger moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 18, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

262295 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$661.45 attorney fees regarding People of the State of Illinois v. Randall B. Trial Court Nos. 02-JA-946 and 02-JA-947. Appellate Court No. 1-03-0522.

262296 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$553.00 attorney fees regarding People of the State of Illinois v. Ronald Terry. Trial Court No. 95-CR-21059. Appellate Court No. 1-02-344.

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- 262297 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,971.00 attorney fees regarding People of the State of Illinois v. Pamela Fisher. Trial Court Nos. 94-JA-00945 and 96-JA-03664. Appellate Court No. 1-01-4141.
- 262298 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,589.00 attorney fees regarding People of the State of Illinois v. Edward L. Trial Court Nos. 01-JA-00968, 01-JA-00969 and 01-JA-00970. Appellate Court No. 1-02-2468.
- 262443 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,112.29 attorney fees regarding People of the State of Illinois v. David A. Trial Court No. 98-JA-241. Appellate Court No. 1-02-2770.
- 262444 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,925.81 attorney fees regarding People of the State of Illinois v. Ras M. Trial Court No. 01-JA-1429. Appellate Court Nos. 1-02-0138, 1-02-0897 and 1-02-1271 (consolidated).

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$131,871.60
APPELLATE CASES TO BE APPROVED:	\$8,812.55
APPELLATE CASES APPROVED FOR FISCAL YEAR 2003:	\$140,684.15

CAPITAL CASE

- 262455 CHICAGO NEUROPSYCHOLOGY GROUP, Robert L. Heilbronner, Ph.D., ABPP-CN, presented by David C. Thomas, Attorney, submitting an Order of Court for payment of \$2,875.00 expert witness fees (neuropsychological examination) for the defense of an indigent defendant, Julio Sanchez. Indictment No. 99-CR-10760 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASE TO BE APPROVED:	\$2,875.00
CAPITAL CASES APPROVED FOR FISCAL YEAR 2003:	\$2,875.00

NON-CAPITAL CASES

- 262292 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$4,340.00 attorney fees for the defense of an indigent defendant, Nathaniel Williams. Indictment Nos. 98-CR-10106, 98-CR-10107, 98-CR-10108, 98-CR-10109, 98-CR-10110, 98-CR-10111 and 98-CR-11528 (Non-Capital Cases).
- 262293 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Damien Robins. Indictment No. 01-CR-14592 (Non-Capital Case).
- 262294 WILLIAM H. LAWS, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Ronald Leslie. Indictment No. 02-CR-17385 (Non-Capital Case).

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- 262332 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$9,957.50 attorney fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 262353 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$9,490.37 attorney fees for the defense of an indigent defendant, Douglas Hunter. Indictment No. 01-CR-80003 (Non-Capital Case).
- 262355 KIRK WITHERSPOON, Ph.D., presented by Bruce D. Paynter, Attorney, submitting an Order of Court for payment of \$2,361.65 expert witness fees (psychological examination) for the defense of an indigent defendant, Douglas Hunter. Indictment No. 01-CR-80003 (Non-Capital Case).
- 262363 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$2,302.50 attorney fees for the defense of an indigent defendant, Larry Williams. Indictment No. 02-CR-16189-02 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$472,259.24
NON-CAPITAL CASES TO BE APPROVED:	\$30,492.02
NON-CAPITAL CASES APPROVED FOR FISCAL YEAR 2003:	\$502,751.26

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 262277 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$789.50 for the defense of an indigent defendant, Kelvin Peoples. Domestic Relations Civil Contempt Case No. 93-D-6648.
- 262278 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$784.50 for the defense of an indigent defendant, Samuel Piraino. Domestic Relations Civil Contempt Case No. 92-D-1224.
- 262279 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$798.50 for the defense of an indigent defendant, Steve Griff. Domestic Relations Civil Contempt Case No. 00-D-17732.
- 262280 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$742.50 for the defense of an indigent defendant, Stanley Bracey. Domestic Relations Civil Contempt Case No. 99-D-15064.
- 262281 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$679.50 for the defense of an indigent defendant, Sean Appleby. Domestic Relations Civil Contempt Case No. 00-D-4186.
- 262282 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$839.50 for the defense of an indigent defendant, Michael Burnett. Domestic Relations Civil Contempt Case No. 85-D-24773.
- 262283 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$688.50 for the defense of an indigent defendant, Ronald Jones. Domestic Relations Civil Contempt Case No. 91-D-2791.

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- 262284 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$744.50 for the defense of an indigent defendant, Ecio Tabar. Domestic Relations Civil Contempt Case No. 00-D-6488.
- 262285 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$729.50 for the defense of an indigent defendant, James Jackson, Jr. Domestic Relations Civil Contempt Case No. 02-D-91249.
- 262286 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$744.50 for the defense of an indigent defendant, Wayne Koepl. Domestic Relations Civil Contempt Case No. 94-D-2784.
- 262287 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$741.50 for the defense of an indigent defendant, Donna Frauenhoffer. Domestic Relations Civil Contempt Case No. 97-D-230040.
- 262288 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$848.50 for the defense of an indigent defendant, Larry Perry. Domestic Relations Civil Contempt Case No. 84-D-913820.
- 262289 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$882.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.
- 262290 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$735.50 for the defense of an indigent defendant, Lamar Milton. Domestic Relations Civil Contempt Case No. 02-D-55259.
- 262291 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$780.00 for the defense of an indigent defendant, Jevon D. Hudson. Domestic Relations Civil Contempt Case No. 96-D-60097.
- 262311 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$443.50 for the defense of an indigent defendant, David Holt. Domestic Relations Civil Contempt Case No. 92-D-1446.
- 262312 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,372.67 for the defense of an indigent defendant, Martin Logan. Domestic Relations Civil Contempt Case No. 94-D-14241.
- 262362 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$629.00 for the defense of an indigent defendant, Leon W. Orr. Domestic Relations Civil Contempt Case No. 95-D-17350.
- 262367 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$8,800.00* for the defense of an indigent defendant, Christopher Rouse. Domestic Relations Civil Contempt Case No. 03-D-0008506.
- 262368 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$593.50 for the defense of an indigent defendant, Abram E. Madison. Domestic Relations Civil Contempt Case No. 97-D-11332.

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- 262369 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$457.50 for the defense of an indigent defendant, Michael Ho. Domestic Relations Civil Contempt Case No. 02-D-10277.
- 262370 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$876.50 for the defense of an indigent defendant, Jose Irizarry. Domestic Relations Civil Contempt Case No. 98-D-1796.
- 262371 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$773.50 for the defense of an indigent defendant, Richard Disalvo. Domestic Relations Civil Contempt Case No. 95-D-685.
- 262432 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$950.00 for the defense of an indigent defendant, Thomas Morrissy. Domestic Relations Civil Contempt Case No. 98-D-3514.
- 262442 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$620.00 for the defense of an indigent defendant, Glen Scott. Domestic Relations Civil Contempt Case No. 95-D-017993.
- 262496 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$868.50 for the defense of an indigent defendant, Ronald J. Donnamario. Domestic Relations Civil Contempt Case No. 83-D-10927.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$390,502.18
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$27,913.67*
DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FOR FISCAL YEAR 2003:	\$418,415.85*

***Note:** Communication No. 262367 was reconsidered at the December 2, 2003 Board Meeting correcting the amount of attorneys fees from \$8,800.00 to \$318.00 which will also affect the totals. Please refer to the Journal of Proceedings of December 2, 2003 under the Office of the County Clerk.

JUVENILE CASES

- 262299 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Chris Gardner, Father, re: C. Gardner, a minor. Indictment No. 02-JA-596 (Juvenile Case).
- 262300 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,147.50 attorney fees for the defense of an indigent defendant, Kennis Howard, Sr., Father, re: K. Howard, a minor. Indictment No. 95-JA-6116 (Juvenile Case).
- 262301 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$702.30 attorney fees for the defense of an indigent defendant, A. Buckner, a minor. Indictment No. 00-JA-763 (Juvenile Case).
- 262302 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$909.07 attorney fees for the defense of an indigent defendant, Victoria Bryant, Mother, re: D. Bryant, a minor. Indictment No. 00-JA-2012 (Juvenile Case).

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- 262303 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, E. Morrison, a minor. Indictment No. 99-JA-1060 (Juvenile Case).
- 262304 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Donald MacAndrews, Father, re: C. MacAndrews, a minor. Indictment No. 01-JA-1614 (Juvenile Case).
- 262305 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of indigent defendants, the Washington children, minors. Indictment Nos. 00-JA-117 and 00-JA-760 (Juvenile Cases).
- 262306 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Stephanie Lynn Johnson, Mother, re: D. McCann, a minor. Indictment No. 01-JA-1298 (Juvenile Case).
- 262307 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of indigent defendants, the Myers children, minors. Indictment Nos. 98-JA-1390, 98-JA-1391 and 98-JA-1392 (Juvenile Cases).
- 262308 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,760.00 attorney fees for the defense of indigent defendants, the Jefferson children, minors. Indictment Nos. 00-JA-0913 and 00-JA-0914 (Juvenile Cases).
- 262309 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, Jason Powell, Father, re: S. Powell, a minor. Indictment No. 02-JA-216 (Juvenile Case).
- 262310 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$2,240.32 attorney fees for the defense of an indigent defendant, Patrick Williamson, Sr., Father, re: the Williamson children, minors. Indictment Nos. 02-JA-01172 and 02-JA-01173 (Juvenile Cases).
- 262313 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of indigent defendants, Hardy Lewis and William Riley, Fathers, re: the Lewis and Medrano children, minors. Indictment Nos. 03-JA-00326 and 03-JA-00327 (Juvenile Cases).
- 262314 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$189.00 attorney fees for the defense of an indigent defendant, Kenneth Marshall, Sr., Father, re: K. Marshall, a minor. Indictment No. 98-JA-02535 (Juvenile Case).
- 262315 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of indigent defendants, Daniel Boyd, Sr. and Franklin Cross, Fathers, re: the Adams, Boyd and Cross children, minors. Indictment Nos. 02-JA-01260, 02-JA-01261, 03-JA-00291 and 03-JA-00292 (Juvenile Cases).
- 262316 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Tamara Rolla, Mother, re: M. Kirstein, a minor. Indictment No. 02-JA-01925 (Juvenile Case).

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- 262317 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$772.00 attorney fees for the defense of an indigent defendant, Laakeshia Jones, Mother, re: the Davenport, Jones and Williams children, minors. Indictment Nos. 01-JA-00515, 01-JA-00516, 01-JA-00517, 01-JA-1106 and 01-JA-1107 (Juvenile Cases).
- 262318 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Victor Ray Tensley, Father, re: M. Tensley, a minor. Indictment No. 01-JA-02288 (Juvenile Case).
- 262319 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for the defense of an indigent defendant, Reginald Smith, Father, re: D. McKinney, a minor. Indictment No. 98-JA-01907 (Juvenile Case).
- 262320 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,962.50 attorney fees for the defense of an indigent defendant, Salenia Zayas, Mother, re: the Cordova children, minors. Indictment Nos. 98-JA-1672, 98-JA-1673 and 01-JA-404 (Juvenile Cases).
- 262321 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Earl Green, Father, re: the Green and Miller children, minors. Indictment Nos. 99-JA-02720, 99-JA-02721 and 99-JA-02722 (Juvenile Cases).
- 262322 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Robert Castro, Father, re: the Castro children, minors. Indictment Nos. 99-JA-01856 and 99-JA-02004 (Juvenile Cases).
- 262323 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,885.00 attorney fees for the defense of an indigent defendant, Katrina Willis, Mother, re: the Robinson children, minors. Indictment Nos. 02-JA-1575 and 02-JA-1576 (Juvenile Cases).
- 262324 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Victoria Ovalle, Mother, re: J. Ovalle, a minor. Indictment No. 02-JD-00224 (Juvenile Case).
- 262325 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,073.88 attorney fees for the defense of an indigent defendant, Sanchez Watson, Father, re: D. Watson, a minor. Indictment No. 01-JA-1551 (Juvenile Case).
- 262326 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Kimberly Galloway, Mother, re: K. Jennings, a minor. Indictment No. 00-JA-00572 (Juvenile Case).
- 262327 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,255.00 attorney fees for the defense of an indigent defendant, LaTonya Crump, Mother, re: S. Crump, a minor. Indictment No. 00-JA-00383 (Juvenile Case).
- 262328 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,157.50 attorney fees for the defense of an indigent defendant, Paris Bush, Father, re: the Bush children, minors. Indictment Nos. 96-JA-5811 and 96-JA-5814 (Juvenile Cases).

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- 262329 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Veronica Hopson, Mother, re: D. Hopson, a minor. Indictment No. 99-JA-1444 (Juvenile Case).
- 262330 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$1,615.50 attorney fees for the defense of an indigent defendant, Brenda Crawford, Mother, re: A. Crawford, a minor. Indictment No. 96-JA-3131 (Juvenile Case).
- 262331 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,265.00 attorney fees for the defense of an indigent defendant, Arianna Browden, Mother, re: M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 262333 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Lawrence Powell, Father, re: L. Powell, a minor. Indictment No. 03-JA-01051 (Juvenile Case).
- 262334 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,246.00 attorney fees for the defense of an indigent defendant, Deneen Bell, Mother, re: the Bell children, minors. Indictment Nos. 01-JA-00464, 01-JA-00465, 01-JA-00466 and 01-JA-00467 (Juvenile Cases).
- 262335 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,534.00 attorney fees for the defense of an indigent defendant, Candace Blandon, Mother, re: J. Blandon, a minor. Indictment No. 02-JA-00931 (Juvenile Case).
- 262336 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,137.00 attorney fees for the defense of an indigent defendant, John Orsi, Father, re: C. Gromala, a minor. Indictment No. 02-JA-01851 (Juvenile Case).
- 262350 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$979.42 attorney fees for the defense of an indigent defendant, Angel Gomez, Mother, re: M. Gomez, a minor. Indictment No. 02-JA-1032 (Juvenile Case).
- 262351 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, B. Allen, a minor. Indictment No. 01-JD-13242 (Juvenile Case).
- 262352 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Mirza Washington, Mother, re: the Washington children, minors. Indictment Nos. 00-JA-117 and 00-JA-760 (Juvenile Cases).
- 262354 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Rodney Davis, Father, re: M. Davis, a minor. Indictment No. 96-JA-00123 (Juvenile Case).
- 262356 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Joe Woodard, Father, re: the Woodard children, minors. Indictment Nos. 98-JA-002784 and 98-JA-002785 (Juvenile Cases).

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- 262357 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,752.50 attorney fees for the defense of indigent defendants, the Banta and Dunson children, minors. Indictment Nos. 02-JA-01895 and 02-JA-01896 (Juvenile Cases).
- 262358 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,881.00 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).
- 262359 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$815.54 attorney fees for the defense of an indigent defendant, Milton Prince, Father, re: the Prince and Smith children, minors. Indictment Nos. 00-JA-1764 and 01-JA-1488 (Juvenile Cases).
- 262360 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, C. Spivey, a minor. Indictment No. 01-JA-0769 (Juvenile Case).
- 262361 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$830.75 attorney fees for the defense of an indigent defendant, Luis Cruz, Father, re: T. Irwin, a minor. Indictment No. 01-JA-1578 (Juvenile Case).
- 262373 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$277.80 attorney fees for the defense of an indigent defendant, P.C. Brown, Father, re: L. Patterson, a minor. Indictment No. 98-JA-02256 (Juvenile Case).
- 262374 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Anna Brown, Mother, re: B. Newton, a minor. Indictment No. 00-JA-01380 (Juvenile Case).
- 262375 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Ladonna Calerway, Mother, re: A. Ware, a minor. Indictment No. 00-JA-870 (Juvenile Case).
- 262376 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Lawrence Mandley, Father, re: the Coleman, Mandley and Williams children, minors. Indictment Nos. 02-JA-1396, 02-JA-1397, 02-JA-1398 and 02-JA-1400 (Juvenile Cases).
- 262377 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Lawrence O'Keefe, Father, re: D. Kos, a minor. Indictment No. 02-JA-1046 (Juvenile Case).
- 262378 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of indigent defendants, the Leverson and Lipscomb children, minors. Indictment Nos. 01-JA-00548, 01-JA-00549, 01-JA-00550, 01-JA-00551 and 02-JA-001214 (Juvenile Cases).
- 262379 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,379.00 attorney fees for the defense of an indigent defendant, Lisa Anderson, Mother, re: the Anderson and Franklin children, minors. Indictment Nos. 00-JA-68, 00-JA-69, 00-JA-70, 00-JA-71 and 00-JA-72 (Juvenile Cases).

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- 262393 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, C. Stephenson, a minor. Indictment No. 02-JA-01060 (Juvenile Case).
- 262407 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,435.00 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-2408 (Juvenile Case).
- 262408 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,296.00 attorney fees for the defense of an indigent defendant, Rufus Porter, Father, re: R. Porter, a minor. Indictment No. 02-JA-00665 (Juvenile Case).
- 262409 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,127.34 attorney fees for the defense of an indigent defendant, Joya Scott, Mother, re: T. Scott, a minor. Indictment No. 99-JA-01079 (Juvenile Case).
- 262410 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, Robert Cowart, Father, re: R. McNeal, a minor. Indictment No. 98-JA-02638 (Juvenile Case).
- 262411 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,580.50 attorney fees for the defense of an indigent defendant, D. Dawson, a minor. Indictment No. 02-JA-01595 (Juvenile Case).
- 262412 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Angela Ware, Mother, re: T. Ware, a minor. Indictment No. 02-JA-01963 (Juvenile Case).
- 262413 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, Rodolfo Segura, Sr., Father, re: the Segura children, minors. Indictment Nos. 03-JA-00368, 03-JA-00369 and 03-JA-00382 (Juvenile Cases).
- 262414 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,382.50 attorney fees for the defense of an indigent defendant, Derrick Knight, Father, re: the Knight children, minors. Indictment Nos. 02-JA-01489, 02-JA-01490 and 02-JA-01491 (Juvenile Cases).
- 262415 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,205.00 attorney fees for the defense of an indigent defendant, Dwayne Rogers, Father, re: J. Rogers, a minor. Indictment No. 03-JA-00631 (Juvenile Case).
- 262418 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Michelle Calhoun, Mother, re: D. Calhoun, a minor. Indictment No. 01-JA-02304 (Juvenile Case).
- 262419 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Robert Taylor, Father, re: M. Phillips, a minor. Indictment No. 02-JA-00542 (Juvenile Case).

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- 262420 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Marjorie Carter, Mother, re: S. Walls, a minor. Indictment No. 03-JA-01026 (Juvenile Case).
- 262421 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Ida Thompson, Mother, re: the Bell and Thompson children, minors. Indictment Nos. 01-JA-01389 and 03-JA-00454 (Juvenile Cases).
- 262422 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Amanda Sabin, Mother, re: D. Lacey, a minor. Indictment No. 03-JA-00423 (Juvenile Case).
- 262423 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Case).
- 262424 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, John Petty, Father, re: S. Petty, a minor. Indictment No. 96-JA-3811 (Juvenile Case).
- 262425 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Jimmie Spears, Father, re: the Spears children, minors. Indictment Nos. 95-JA-00298 and 95-JA-00299 (Juvenile Cases).
- 262426 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Cynthia Jones, Mother, re: C. Young, a minor. Indictment No. 01-JD-1425 (Juvenile Case).
- 262427 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, D. Seawood, a minor. Indictment No. 94-JA-07711 (Juvenile Case).
- 262428 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Eugene Jones, Father, re: D. Jones, a minor. Indictment No. 99-JA-01278 (Juvenile Case).
- 262429 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Michael Adams, Father, re: T. Adams, a minor. Indictment No. 02-JA-01253 (Juvenile Case).
- 262430 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$368.64 attorney fees for the defense of an indigent defendant, Wanda Epps, Mother, re: the Epps Young child, a minor. Indictment No. 00-JA-844 (Juvenile Case).
- 262431 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,655.00 attorney fees for the defense of indigent defendants, Samuel and Lisa Martinez, Parents, re: A. Martinez, a minor. Indictment No. 02-JA-00924 (Juvenile Case).

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- 262433 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for the defense of an indigent defendant, R. Smith, a minor. Indictment No. 89-J-013539 (Juvenile Case).
- 262434 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$547.65 attorney fees for the defense of an indigent defendant, Marcus Davis, Father, re: M. Davis, a minor. Indictment No. 01-JA-1061 (Juvenile Case).
- 262435 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Bilal Williams, Father, re: D. Williams, a minor. Indictment No. 99-JA-01833 (Juvenile Case).
- 262436 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$837.38 attorney fees for the defense of an indigent defendant, Emerson Generette, Father, re: D. Generette, a minor. Indictment No. 03-JA-00868 (Juvenile Case).
- 262437 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of an indigent defendant, Stanley Beaks, Father, re: S. Muhammad, a minor. Indictment No. 01-JA-1285 (Juvenile Case).
- 262438 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Derwin Griffin, Father, re: the Griffin children, minors. Indictment Nos. 99-JA-659, 99-JA-662 and 99-JA-665 (Juvenile Cases).
- 262439 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Jacqueline Williams, Mother, re: the Austin, Banks and Williams children, minors. Indictment Nos. 00-JA-1299, 00-JA-1300, 00-JA-1301, 00-JA-1302 and 00-JA-1303 (Juvenile Cases).
- 262440 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$659.42 attorney fees for the defense of an indigent defendant, Ronald Cathey, Father, re: D. Smith, a minor. Indictment No. 01-JA-00136 (Juvenile Case).
- 262441 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,181.42 attorney fees for the defense of an indigent defendant, Ruth Casiano, Mother, re: the DeBesa and Ladaverde children, minors. Indictment Nos. 02-JA-809 and 02-JA-810 (Juvenile Cases).
- 262453 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Arvie Orr, Father, re: E. Bryant, a minor. Indictment No. 01-JA-01834 (Juvenile Case).
- 262454 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Mary Hearnese, Grandmother, re: the Hearnese children, minors. Indictment Nos. 01-JA-299 and 01-JA-300 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$2,560,795.59
JUVENILE CASES TO BE APPROVED:	\$86,217.18
JUVENILE CASES APPROVED FOR FISCAL YEAR 2003:	\$2,647,012.77

SPECIAL COURT CASES

262388 DUFFY & MUNDO, P.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,968.50 attorney fees and expenses regarding Roger Fairley and Richard Gackowski v. Supt. Dennis Andrews, et al., Case No. 03-C-5207, for the period of July 31 through October 10, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

262389 HINSHAW & CULBERTSON, E. Michael Kelly, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,059.92 attorney fees and expenses regarding Roger Fairley and Richard Gackowski v. Supt. Dennis Andrews, et al., Case No. 03-C-5207, for the months of August through October 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

262390 HINSHAW & CULBERTSON, E. Michael Kelly, Steven Puiszis, Robert T. Shannon and Kristy Kelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,196.95 attorney fees and expenses regarding Ann Frances Gelso v. Michael F. Sheahan, et al., Case No. 03-CH-11407, for the months of July through September 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

262391 SHEFSKY & FROELICH, LTD., Brian F. Hynes and John F. Kennedy, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,683.83 attorney fees and expenses regarding Cory M. Simmons, et al., Dominique Mapp v. Michael F. Sheahan, et al., Case No. 99-CH-9799, for the period of July 1 through September 30, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

262392 HINSHAW & CULBERTSON, E. Michael Kelly, Robert T. Shannon and James M. Lydon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,512.27 attorney fees and expenses regarding Nathson Fields, et al. v. Ernesto Velasco, Executive Director, et al., Case No. 02-L-14917 consolidated with Case Nos. 00-L-009339 and 01-L-009023, for the months of April through June 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$2,010,883.38
SPECIAL COURT CASES TO BE APPROVED:	\$115,421.47
SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2003:	\$2,126,304.85

SPECIAL COURT CRIMINAL CASES

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003

TO PRESENT:	\$1,214,910.56
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$0.00
SPECIAL COURT CRIMINAL CASES APPROVED FOR FISCAL YEAR 2003:	\$1,214,910.56

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$5,512.85
SUPREME COURT CASES TO BE APPROVED:	\$0.00
SUPREME COURT CASES APPROVED FOR FISCAL YEAR 2003:	\$5,512.85

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 262344 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$130,021.75, part payment for Contract No. 02-45-1245, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the month of September 2003 (326-249 Account). (See Comm. No. 261875). Purchase Order No. 130839, approved by County Board September 5, 2002.
- 262345 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$374,920.16, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of September 18 through October 1, 2003 (239-223 Account). (See Comm. No. 262046). Purchase Order No. 132953, approved by County Board August 9, 2000 and December 4, 2001.
- 262346 IMAGISTICS INTERNATIONAL, INC. (formerly known as Pitney Bowes, Inc.), Chicago, Illinois, submitting invoice totaling \$112,500.00, part payment for Contract No. 03-45-373, for maintenance services and supplies for photocopiers for the Bureau of Administration, for the months of December 2002 through August 2003 (490-440 Account). Purchase Order No. 133007, approved by County Board November 7, 2002.
- 262347 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of October 15 through November 14, 2003 (499-260 Account). (See Comm. No. 261877). Purchase Order No. 130110, approved by County Board July 9, 2002.
- 262348 MOORE NORTH AMERICA, INC., Chicago, Illinois, submitting invoice totaling \$43,152.00, full payment for Contract No. 02-85-1084, for printing of "I" bail bond books for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 130409, approved by County Board January 9, 2003.

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- 262349 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$72,320.00, full payment for Contract No. 02-54-1153, for Scott air purifying respirators for the Sheriff's Emergency Management Agency (697-390 Account). Purchase Order No. 131828, approved by County Board March 18, 2003.
- 262400 QUINLAN & CARROLL, LTD., Chicago, Illinois, Special Assistant State's Attorney, submitting invoice totaling \$34,831.44, part payment for professional services rendered regarding Georgia Brahos, et al. v. Dorothy Brown, et al., Case No. 01-C-4117, for the Clerk of the Circuit Court, for the period ending September 30, 2003 (348-260 Account). (See Comm. No. 259473). Approved by County Board May 21, 2002.
- 262401 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Watertown, Massachusetts, submitting invoice totaling \$26,698.16, part payment for Contract No. 01-41-806, for operation of the child care center in the Cook County Administration Building for the Department of Human Rights, Ethics & Women's' Issues, for the month of August 2003 (002-890 Account). Purchase Order No. 135059, approved by County Board October 19, 1999, March 8, 2001 and May 15, 2001.
- 262403 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting five (5) invoices totaling \$36,867.37, full payment for Contract No. 03-85-758, for print shop paper (NCR offset and index) for the Department of Corrections (239-355 Account). Purchase Order No. 134854, approved by County Board September 16, 2003.
- 262406 WOMEN IN COMMUNITY SERVICES, INC. (WICS), Alexandria, Virginia, submitting invoice totaling \$238,070.00, full payment for Contract No. 03-41-595, to provide professional and support network services for female offenders in transition into the community for the Sheriff's Department of Women's Justice Services (212-298 Account). Purchase Order No. 133723, approved by County Board March 6, 2003.
- 262447 NEC TECHNOLOGIES, INC., Rolling Meadows, Illinois, submitting invoice totaling \$639,459.71, final payment for Contract No. 98-43-1096, for a computer aided Criminal Apprehension and Booking System (CABS) network (Phases III & IV) for the Sheriff's Police Department (643-579 Account). (See Comm. No. 250358). Purchase Order No. 86879, approved by County Board January 6, 1998.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 262337 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$48,351.84, part payment for Contract No. 03-73-258, for occupational therapy supplies for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 133486, approved by County Board June 17, 2003.

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- 262338 NATIONAL ANESTHESIA SERVICES, INC., Beverly Hills, Michigan, submitting twelve (12) invoices totaling \$102,860.01, part payment for Contract No. 03-41-497, for anesthesiology staffing services for Stroger Hospital of Cook County, on various dates (897-272 Account). Purchase Order No. 132988, approved by County Board February 4, 2003.
- 262339 UNITED STATES SURGICAL CORPORATION, Atlanta, Georgia, submitting two (2) invoices totaling \$88,002.60, part payment for Contract No. 03-41-274, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 262190). Purchase Order No. 134678, approved by County Board November 19, 2002 and March 6, 2003.
- 262340 BIOMET, INC., Philadelphia, Pennsylvania, submitting three (3) invoices totaling \$29,836.75, part payment for Contract No. 02-45-76, for orthopaedic surgical supplies for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 128718, approved by County Board August 9, 2001.
- 262341 INTERNATIONAL PIPING SYSTEMS, INC., Schaumburg, Illinois, submitting invoice totaling \$77,900.00, full payment for Contract No. 02-53-1291, to furnish and install a medical air system for Provident Hospital of Cook County (717/891-521 Account). Purchase Order No. 132358, approved by County Board April 15, 2003.
- 262342 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$236,534.00, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County (714/897-579 Account). (See Comm. No. 261749). Purchase Order No. 130219, approved by County Board June 16, 1998.
- 262343 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$127,547.00, full payment for Contract No. 02-73-1314, to furnish and install a washer/disinfector, wash cart, transfer/load trolley and steam vacuum sterilizer for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 133485, approved by County Board June 17, 2003.
- 262394 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$28,518.57, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 262227). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 262395 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of October 16-31, 2003 (240-272 Account). (See Comm. No. 262045). Purchase Order No. 133735, approved by County Board December 17, 2002.
- 262396 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$76,846.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of October 1-15, 2003 (897-368 Account). (See Comm. No. 262210). Purchase Order No. 129008, approved by County Board November 21, 2000.

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- 262397 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$215,062.00, part payment for Contract No. 03-41-881, for maintenance of software for clinical computing systems, and software enhancements for Stroger Hospital of Cook County, for the month of August 2003 (897-441 Account). (See Comm. No. 261777). Purchase Order No. 134680, approved by County Board June 3, 2003.
- 262398 GENERAL ELECTRIC MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$40,240.00, final payment for Contract No. 03-45-639, for a Vivid 7 digital echocardiogram ultrasound system with probes and accessories for Stroger Hospital of Cook County (717/897-540 Account). (See Comm. No. 262079). Purchase Order No. 134504, approved by County Board April 3, 2003.
- 262399 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting four (4) invoices totaling \$33,645.96, part payment for Contract No. 02-54-685, for telephone equipment and supplies for Stroger Hospital of Cook County (897-220 Account). (See Comm. No. 261988). Purchase Order No. 131534, approved by County Board July 9, 2002.
- 262402 RAE PRODUCTS & CHEMICALS CORPORATION, Alsip, Illinois, submitting invoice totaling \$44,700.00, full payment for Contract No. 03-51-628, for Armstrong pump traps with accessories for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 133446, approved by County Board June 17, 2003.
- 262404 THE ANSPACH EFFORT, INC., Palm Beach Gardens, Florida, submitting five (5) invoices totaling \$34,039.50, part payment for Contract No. 03-45-250, for cutting instruments and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 131304, approved by County Board November 7, 2002.
- 262405 SMITH-THOMAS-WILLIAMS, INC., Homewood, Illinois, submitting invoice totaling \$26,044.75, part payment for Contract No. 03-43-441, for cardiac catheterization laboratory technologist staffing services for Stroger Hospital of Cook County, for the period of August 18-30, 2003 (897-260 Account). Purchase Order No. 131735, approved by County Board January 9, 2003.
- 262446 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$41,542.92, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for the Ambulatory & Community Health Network of Cook County, for the month of October 2003 (893-442 Account). (See Comm. No. 261330). Purchase Order No. 133891, approved by County Board June 20, 2000 and July 1, 2003.
- 262448 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$53,887.50, part payment for Contract No. 02-75-265, for extracorporeal shock-wave lithotripsy services for Stroger Hospital of Cook County, for the months of November 2002 through March 2003 (897-278 Account). Purchase Order No. 134879, approved by County Board July 9, 2002.
- 262449 CHICAGO/COOK COUNTY COMMUNITY HEALTH COUNCIL, Chicago, Illinois, submitting five (5) invoices totaling \$68,179.92, part payment for Contract No. 02-41-388, for professional services to provide outreach, education and enrollment activities for the grant-funded Intensive Intervention to Reduce Asthma Morbidity in Children for the Bureau of Health Services, on various dates (846-260 Account). (See Comm. No. 261476). Purchase Order No. 134137, approved by County Board December 18, 2001 and July 1, 2003.

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- 262450 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$67,200.00, full payment for Contract No. 01-54-1010 Rebid, for video productions, education and information on violence and injury prevention for Stroger Hospital of Cook County (926-355 Account). Purchase Order No. 127175, approved by County Board September 19, 2002.
- 262451 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$475,451.34, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of October 2003 (897-260 Account). (See Comm. No. 261837). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.
- 262452 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$42,849.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of March 2003 (891-272 Account). (See Comm. No. 262220). Purchase Order No. 133211, approved by County Board April 17, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE ABOVE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NUMBERS 262505 AND 262506 MAY BE CONSIDERED. THE MOTION CARRIED.

- 262505 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$25,174.00, part payment for Contract No. 02-72-200, for temporary radiology staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 260536). Purchase Order No. 129875, approved by County Board February 7, 2002.
- 262506 BHUPATKUMAR MEHTA, M.D., Oak Brook, Illinois, submitting invoice totaling \$51,966.72, full payment for Contract No. 03-42-682, for clinical services (gastroenterology) for Stroger Hospital of Cook County, for the months of January through June 2003 (897-272 Account). Purchase Order No. 135650, approved by County Board April 15, 2003.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF COMMUNICATION NUMBERS 262505 AND 262506. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 262364 FAY BURGESS, in the course of her employment as a Licensed Practical Nurse for Stroger Hospital of Cook County sustained accidental injuries on October 25, 1999. The Petitioner's chair rolled out from under her and she fell to the floor, and as a result she injured her left arm (left shoulder contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-21706 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: David C. Feinartz, Law Firm of Schaffner, Rabinowitz & Feinartz, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 262365 BILLY JAMISON, in the course of his employment as a Correctional Officer sustained accidental injuries on November 8, 1998. The Petitioner was attempting to restrain an inmate, and as a result he injured his right arm (right shoulder tendonitis and a partial tear of the right rotator cuff). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-67127 in the amount of \$9,104.14 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: Bryan S. Flangel, Law Firm of Katz, Friedman, Eagle, Eisenstein & Johnson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 262366 ALFONSO F. BARCENA, in the course of his employment as a Vehicle Service worker for the Sheriff's Office sustained accidental injuries on March 22, 1999, August 23, 1999 and July 1, 2000. The accidents occurred when the Petitioner was lifting tires, and as a result he injured his back and right arm (bulging discs at L3-L4, muscle strain and tenderness of the right tricep, herniated disc at L3-L4 with a right L4 radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-59044, 02-WC-9322 and 02-WC-9323 in the amount of \$19,000.00 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 262372 JERRY D. SCOTT, in the course of his employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on November 23, 1999, May 1, 2000 and January 7, 2003. The November 23, 1999 accident occurred when the Petitioner was closing a door. The May 1, 2000 accident occurred when a patient fell on the Petitioner. The January 7, 2003 accident occurred when the Petitioner helped lift a patient from the floor to the bed, and as a result of these accidents he injured his right hand (right hand DeQuervains, right trigger thumb and right carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-59385, 00-WC-65276 and 03-WC-11825 in the amount of \$8,000.00 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: John J. Castaneda, Law Firm of Corti, Freeman and Aleksey.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

For informational purposes, your Committee has considered the total amount of Subrogation Recoveries paid for the Fiscal Year 2003.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$175,718.48
SUBROGATION RECOVERIES TO BE APPROVED:	\$0.00
SUBROGATION RECOVERIES APPROVED FOR FISCAL YEAR 2003:	\$175,718.48

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

262380 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$235.00. Claim No. 97004581, State's Attorney's Office.

Claimant:	Mei Yu Liang, 4950 South Artesian Avenue, Chicago, Illinois 60632
Claimant's Vehicle:	2000 Toyota Corolla
Our Driver:	James F. Lewandowski, Unit #2803
Date of Accident:	May 27, 2003
Location:	2401 West Pershing Road, Chicago, Illinois

State's Attorney's Office vehicle was stopped for a red light at 2401 West Pershing Road in Chicago, behind Claimant. When the light changed, Claimant's vehicle was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

262381 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$845.60. Claim No. 97004267, Sheriff's Court Services Division.

Claimant:	Shadonna Davis, 988 East 133rd Street, Chicago, Illinois 60627
Claimant's Vehicle:	2001 Chevrolet Cavalier
Our Driver:	Michael Palomino, Unit #7008
Date of Accident:	February 13, 2003
Location:	Southbound on Halsted Street exit ramp, Chicago, Illinois

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Sheriff's Court Services Division vehicle was exiting the Dan Ryan Expressway at Halsted Street in Chicago. Claimant's vehicle stopped at the top of the exit ramp and was struck in the rear by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 262382 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$290.78. Claim No. 97004633, Department of Corrections.

Claimant: Colin Crimmins, 2152 West Fletcher Street, Chicago, Illinois 60618
Claimant's Vehicle: 1998 Ford Taurus
Our Driver: Callie Baird, Unit #9203
Date of Accident: August 13, 2003
Location: 3131 North Leavitt Street, Chicago, Illinois

Claimant's vehicle was legally parked and unoccupied at 2125 West Fletcher Street in Chicago, and was struck by Department of Corrections vehicle, damaging driver's side mirror (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 262383 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,513.71. Claim No. 97004452, Sheriff's Court Services Division.

Claimant: Justin McGee, 12940 South Carpenter Street, Calumet Park, Illinois 60827
Claimant's Vehicle: 1995 Ford Explorer
Our Driver: Anthony T. Caputo, Unit #7324
Date of Accident: April 23, 2003
Location: 3918 West Roosevelt Road, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling westbound on Roosevelt Road in Chicago, behind Claimant. Claimant suddenly stopped and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$123,544.25
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$3,885.09
SELF-INSURANCE CLAIMS APPROVED FOR FISCAL YEAR 2003:	\$127,429.34

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 262384 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Larry Thomas v. Antonio Cortez and Cook County Sheriff, Case No. 02-M1-304281. This matter arises from an allegation of a motor vehicle collision involving a vehicle driven by a Sheriff's employee. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Larry Thomas and his attorneys, Fred A. Truglio & Associates, Diagnostic Consultants, Ltd., and Taylor-Ogden Medical Center. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 262385 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Buck v. Sheahan, Case No. 01-L-1046. This matter involves an eviction. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 14, 2003. State's Attorney recommends payment of \$20,000.00, made payable to Charles Buck and Thomas E. Patterson, his attorney. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.
- 262386 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$225,000.00 for the release and settlement of suit regarding Vehra Waller v. County of Cook, Case No. 99-L-474. We have settled this alleged medical negligence case for the sum of \$225,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 8, 2003. State's Attorney recommends payment of \$225,000.00, made payable to Vehra Waller and her attorneys, Goldstein & Fluxgold. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, for transmittal.
- 262387 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$650,000.00 for the release and settlement of suit regarding Patricia Roberg v. Cook County, Case No. 01-L-11819. This case involves a premises liability claim, which occurred at the Rolling Meadows Courthouse. This matter was initially before the Litigation Subcommittee on July 2, 2003. The matter has been settled for the sum of \$650,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation by poll, which was approved on October 21, 2003. State's Attorney recommends payment of \$650,000.00, made payable to Patricia Roberg, and her attorney, David B. Nemeroff. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 262456 ARTHUR G. JONES, M.D., Chicago, Illinois, submitting invoice totaling \$484.65, for medical services rendered from August 3-5, 2002 to patient/arrestee, Earl Nelson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$695.00, minus \$70.00 in unrelated charges, less discount of \$140.35 = \$484.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262457 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$50.00, for medical services rendered from August 15-16, 2001 to patient/arrestee, Dan Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$119.00, minus \$69.00 in unrelated charges = \$50.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262458 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$240.00, for medical services rendered on August 16, 2001 to patient/arrestee, Dan Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262459 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$65.00, for medical services rendered from June 25-26, 2001 to patient/arrestee, Gregory Sykes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$90.00, minus \$25.00 in unrelated charges = \$65.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262460 V.R. BATTUNG, M.D., Chicago, Illinois, submitting invoice totaling \$250.00, for medical services rendered on June 26, 2001 to patient/arrestee, Gregory Sykes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 262461 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$297.00, for medical services rendered on April 7, 2001 to patient/arrestee, Betty Prevo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262462 SATWANT S. KINGRA, M.D., Woodridge, Illinois, submitting invoice totaling \$505.00, for medical services rendered from April 6-10, 2001 to patient/arrestee, Betty Prevo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$765.00, minus \$260.00 in unrelated charges = \$505.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262463 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,595.05, for medical services rendered from April 25-27, 2002 to patient/arrestee, Tyrone Cooper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,782.00, minus \$4,103.00 in unrelated charges, less discount of \$83.95 = \$1,595.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 262464 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$238.17, for medical services rendered on June 5, 2002 to patient/arrestee, Leonard Hall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$430.00, less discount of \$191.83 = \$238.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262465 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$75.00, for medical services rendered from April 7-9, 2001 to patient/arrestee, Betty Prevo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262466 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,374.50, for medical services rendered from October 1-2, 2002 to patient/arrestee, Lutony Bedford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,710.00, less discount of \$335.50 = \$6,374.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 262467 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$300.00, for medical services rendered on May 26, 2001 to patient/arrestee, Tracy Fortune. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 262468 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$190.95, for medical services rendered on August 30, 2002 to patient/arrestee, Gary Graham. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$260.00, less discount of \$69.05 = \$190.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262469 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$402.34, for medical services rendered on August 30, 2002 to patient/arrestee, Gary Graham. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$460.00, less discount of \$57.66 = \$402.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262470 UNIVERSAL RADIOLOGY, LTD., Orland Park, Illinois, submitting invoice totaling \$77.27, for medical services rendered from August 7-11, 2002 to patient/arrestee, Louis Carr. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$315.00, minus \$150.00 in unrelated charges, less discount of \$87.73 = \$77.27 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262471 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$43.62, for medical services rendered from August 9-12, 2002 to patient/arrestee, Louis Carr. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$54.50, less discount of \$10.88 = \$43.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262472 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$38.00, for medical services rendered on June 6, 2002 to patient/arrestee, Leonard Hall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 262473 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$35.00, for medical services rendered on June 6, 2002 to patient/arrestee, Leonard Hall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262474 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$75.50, for medical services rendered from June 5-6, 2002 to patient/arrestee, Leonard Hall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262475 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$377.00, for medical services rendered from November 15-19, 2002 to patient/arrestee, Terry Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262476 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$297.00, for medical services rendered on March 23, 2001 to patient/arrestee, Gregory Price. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262477 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$17.00, for medical services rendered on October 2, 2002 to patient/arrestee, Lutony Bedford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262478 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$122.00, for medical services rendered on October 2, 2002 to patient/arrestee, Lutony Bedford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262479 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$50.00, for medical services rendered on March 9, 2002 to patient/arrestee, David Jarrett. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 262480 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$74.00, for medical services rendered on August 29, 2002 to patient/arrestee, Gary Graham. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262481 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$65.00, for medical services rendered on June 26, 2001 to patient/arrestee, Gregory Sykes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262482 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$37.50, for medical services rendered from April 25-26, 2002 to patient/arrestee, Tyrone Cooper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262483 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$32.50, for medical services rendered from August 7-9, 2002 to patient/arrestee, Louis Carr. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262484 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$81.50, for medical services rendered on June 5, 2002 to patient/arrestee, Leonard Hall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262485 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$64.00, for medical services rendered on June 5, 2002 to patient/arrestee, Leonard Hall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262486 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$429.10, for medical services rendered on August 10, 2002 to patient/arrestee, Harriet Foster. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$613.00, less discount of \$183.90 = \$429.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 262487 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$521.50, for medical services rendered on October 2, 2002 to patient/arrestee, Lutony Bedford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$745.00, less discount of \$223.50 = \$521.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262488 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,240.40, for medical services rendered from September 11-13, 2002 to patient/arrestee, Latissa Watson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,639.40, minus \$5,399.00 in unrelated charges = \$2,240.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262489 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$252.70, for medical services rendered on July 16, 2002 to patient/arrestee, David Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$361.00, less discount of \$108.30 = \$252.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262490 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$885.40, for medical services rendered on June 14, 2002 to patient/arrestee, Sherita Reese. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$932.00, less discount of \$46.60 = \$885.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 262491 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$252.00, for medical services rendered on April 11, 2002 to patient/arrestee, Oscar Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$315.00, less discount of \$63.00 = \$252.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 262492 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$200.00, for medical services rendered on April 11, 2002 to patient/arrestee, Oscar Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$50.00 = \$200.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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262493 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$168.00, for medical services rendered from April 10-11, 2002 to patient/arrestee, Oscar Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$540.00, minus \$330.00 in unrelated charges, less discount of \$42.00 = \$168.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

262494 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$12.00, for medical services rendered on August 16, 2001 to patient/arrestee, Dan Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

262495 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$89.50, for medical services rendered on August 16, 2001 to patient/arrestee, Dan Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,125,376.72	\$29,705.40
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$796,849.75	\$10,406.00
DISCOUNT	\$277,585.67	\$1,694.25
AMOUNT PAYABLE	\$1,050,941.30	\$17,605.15

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 262416 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$565,580.13, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 5-18, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 262417 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$20,007.56, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from October 22 through November 18, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 262445 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of November 4-17, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

262017 OFFICE OF THE COUNTY TREASURER, by Daniel R. Degnan, Chief Financial Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a utility vehicle for the Treasurer's Outreach and Services Program (TOPS).

One time purchase. (717/060-549 Account). Requisition No. 30600082.

Sufficient funds have been appropriated to cover this request.

***Referred to the Finance Committee on 11/04/03.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED THE APPROVAL OF COMMUNICATION NO. 262017. THE MOTION CARRIED.

262253 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Joseph Murphy, Deputy Director, HIDTA, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with James O'Sullivan, Inc., Palos Heights, Illinois, to provide professional consulting services in the areas of purchasing, budgeting, payroll and finance.

Reason: As a result of his thirty-five (35) years of City and County government service, Mr. O'Sullivan has extensive knowledge and background that will enhance the ultimate success of the HIDTA grant. He has an excellent working relationship with all the agencies involved in these projects.

Estimated Fiscal Impact: None. Grant funded amount: \$55,000.00. Contract period: December 1, 2003 through November 30, 2004. (655-260 Account). Requisition No. 46550201.

***Referred to the Finance Committee on 11/04/03.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED THE APPROVAL OF COMMUNICATION NO. 262253. THE MOTION CARRIED.

262254 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Joseph Murphy, Deputy Director, HIDTA, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$1,087,900.00, Contract No. 03-54-738 with Enterprise Leasing Co., Glen Ellyn, Illinois, for leasing of vehicles.

Board approved amount 09-04-03: \$4,248,757.86

Increase requested: 1,087,900.00

Adjusted amount: \$5,336,657.86

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Reason: Chicago HIDTA received additional funding to support three new initiatives and expand an existing initiative. These funds were not available when the office entered into the original contract with this vendor. This increase includes \$898,700.00 for forty-three (43) additional vehicles and \$189,200.00 for fuel allowance which allows the office to implement these new initiatives.

Estimated Fiscal Impact: None. Grant funded amount: \$1,087,900.00. (655-634 Account).

***Referred to the Finance Committee on 11/04/03.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED THE APPROVAL OF COMMUNICATION NO. 262254. THE MOTION CARRIED.

262265 ASSUMED BUSINESS NAME FILING FEES FOR THE COUNTY CLERK (PROPOSED ORDINANCE). Transmitting a Proposed Ordinance submitted by David Orr, Cook County Clerk; Sponsored by Larry Suffredin, County Commissioner.

PROPOSED ORDINANCE

ASSUMED BUSINESS NAME FILING FEES FOR THE COUNTY CLERK

WHEREAS, the County Clerk is responsible for the filing of certificates under the Assumed Business Name Act, 805 ILCS 405/0.01 et seq.; and

WHEREAS, the fee for filing such certificates has remained unchanged for over 50 years at \$5.00, an amount that would be over \$60.00, if it were indexed by the Consumer Price Index; and

WHEREAS, approximately 7000 such certificates are filed each year, generating approximately \$35,000 in revenue; and

WHEREAS, it costs the County Clerk much more than \$5.00 apiece to handle the filing of such certificates, which require the time of 2.5 full-time-equivalent employees and .5 full-time-equivalent supervisors and at least \$25,000 in non-personnel costs, as well as Facilities Management, MIS, Central Services and other county services; and

WHEREAS, for comparable services, the Secretary of State of Illinois charges \$90.00 for the registration of an assumed name by a limited partnership, and \$25.00 to register and \$30.00 to renew an assumed name for a corporation; and

WHEREAS, Cook County is a Home Rule county under Art. VII, Sec. 6(a) of the Illinois Constitution of 1970, and is empowered to set fees for the services it renders.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

Section 1. The County Clerk shall charge and collect a fee of ~~\$25.00~~ \$50.00 for the filing of a certificate of an assumed business name.

Section 2. This Ordinance shall take effect as of December 1, 2003.

***Referred to the Finance Committee on 11/04/03.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE BE APPROVED AND ADOPTED.

FOLLOWING DISCUSSION, COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO AMEND THE ORDINANCE TO INCREASE THE FEE FROM \$25 TO \$50. THE MOTION TO AMEND CARRIED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 262265) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

**03-O-33
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

ASSUMED BUSINESS NAME FILING FEES FOR THE COUNTY CLERK

WHEREAS, the County Clerk is responsible for the filing of certificates under the Assumed Business Name Act, 805 ILCS 405/0.01 et seq.; and

WHEREAS, the fee for filing such certificates has remained unchanged for over 50 years at \$5.00, an amount that would be over \$60.00, if it were indexed by the Consumer Price Index; and

WHEREAS, approximately 7000 such certificates are filed each year, generating approximately \$35,000 in revenue; and

WHEREAS, it costs the County Clerk much more than \$5.00 apiece to handle the filing of such certificates, which require the time of 2.5 full-time-equivalent employees and .5 full-time-equivalent supervisors and at least \$25,000 in non-personnel costs, as well as Facilities Management, MIS, Central Services and other county services; and

WHEREAS, for comparable services, the Secretary of State of Illinois charges \$90.00 for the registration of an assumed name by a limited partnership, and \$25.00 to register and \$30.00 to renew an assumed name for a corporation; and

WHEREAS, Cook County is a Home Rule county under Art. VII, Sec. 6(a) of the Illinois Constitution of 1970, and is empowered to set fees for the services it renders.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

Section 1. The County Clerk shall charge and collect a fee of ~~\$25.00~~ \$50.00 for the filing of a certificate of an assumed business name.

Section 2. This Ordinance shall take effect as of December 1, 2003.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2003

Approved and adopted this 18th day of November 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 18, 2003**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #4	\$157,703.50
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #28	52,127.35
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #13	47,069.75
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #12	96,360.00
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #8	32,177.27

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VENDOR	DESCRIPTION	AMOUNT
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at the Wisconsin Central Railroad Estimate #28	\$ 64,475.76
E.A. Cox Company	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #9	224,527.52
Gallagher Asphalt Corporation	Section: 02-W5515-04-RS Group 3-2003: State Street, Martin Luther King Drive Estimate #7	62,323.42
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to I-394 Estimate #22	21,883.12
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #15	279,816.65
K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #6	24,085.50
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #9	351,099.50
Plote Construction, Inc.	Section: 02-A5506-02-RS Group 1-2003: Bradwell Road, Brinker Road Estimate #6	152,575.90
Plote Construction, Inc.	Section: 01-A5922-03-FP East-Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #27	474,810.01

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2003

VENDOR	DESCRIPTION	AMOUNT
Elgin, Joliet & Eastern Railway Company	Section: 02-A6203-01-RR Shoe Factory Road at Elgin, Joliet & Eastern Railway Estimate #12 and final	\$ 334.10
Elgin, Joliet & Eastern Railway Company	Section: 98-W4502-02-FP Main Street at Elgin, Joliet & Eastern Railway Estimate #4	158,414.80
	Estimate #5	1,801.12
	Estimate #6	4,462.81
Northfolk Southern Corporation	Section: 03-W5902-03-RR Cottage Grove Avenue (South of Lincoln Highway) at the Norfolk Southern Railroad Estimate #1	38,388.26
 <u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Arrow Road Construction Company	Section: 03-25146-90-RS Palatine Township (018T146) Estimate #4	42,679.25
 <u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Clark Dietz, Inc.	Section: 03-26344-06-FP Edens Expressway West Frontage Road (Part B), Central Avenue to Park Drive Extended near Skokie Road Estimate #4	16,179.90
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #12, Estimate #9	2,177.57
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Evanston - Elgin (Golf) Road Estimate #18	12,128.08

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VENDOR	DESCRIPTION	AMOUNT
Nakawatase, Wynn & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part A), Lincoln Avenue to 138th Street Estimate #12	\$ 5,412.66
Gannett Fleming, Inc.	Section: 99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #29	13,982.49
Metro Transportation Group, Inc.	Section: 99-W4311-01-TL Crawford Avenue (Pulaski Road), 145th Street to 131st Street Estimate #8	1,456.42
Metro Transportation Group, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #8	2,950.54
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various locations Work Order #9, Estimate #1 Work Order #6, Estimate #3 and final	1,472.38 2,147.25
Mc Donough Associates, Inc.	Section: 99-A7622-03-FP Techny Road (Part B), Shermer Road to West Fork North Branch of the Chicago River Estimate #1	32,223.28
Mc Donough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #2 - Phase II Estimate #2 - 2nd Supplemental Estimate #5 - METRO (2nd Supplemental)	35,192.37 12,740.46 1,835.50
Plote Construction, Inc.	Section: 03-PATCH-20-GM Bituminous Patch Estimate #6	4,748.14

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2003

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 03-PATCH-20-GM Bituminous Patch Estimate #6	\$ 269.10
Gallagher Materials Corporation	Section: 03-PATCH-20-GM Bituminous Patch Estimate #6	139.98
Material Service Corporation	Section: 03-STONE-11-GM Crushed Limestone Estimate #4	1,034.08
 <u>TITLE FEES</u>		
EDENS EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-FP	
Chicago Title Insurance Company	Order #: 008128867	450.00
108TH STREET	SECTION: 95-W7510-01-FP	
Chicago Title Insurance Company	Plat: 953, Tract: 11-04 Order #: 008056102	50.00
 <u>LAND ACQUISITION</u>		
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Gus Pappas	Tract: 25-01 and TE	49,995.00
MAIN STREET	SECTION: 98-W4502-02-FP	
Ms. Jeanetta Jackson	TE: 960.6	100.00
 <u>NEGOTIATION SERVICES</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Mathewson & Mathewson	TE: 105	600.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Mathewson & Mathewson	TE: 950.8	900.00

CHAIRMAN DALEY VOTED PRESENT ON SECTIONS: 99-A7622-03-FP AND 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

VICE CHAIRMAN STEELE MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

November 18, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 18, 2003

CONTRACT NO. 03-51-655

Lamp Supplies for the Department of Facilities Management, to:

Triad Electrical Distributors \$481,180.05

CONTRACT NO. 03-54-756

Patient Tray Service Equipment for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$42,133.53

CONTRACT NO. 03-58-757

Tandem Axle Dump Trucks with Snowplows, Salt Spreaders and
Anti-Icing Equipment for the Highway Department, to:

Northwest Ford & Sterling Truck Centers \$496,290.00

CONTRACT NO. 04-54-93

Prepared Salads for Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$54,225.10

CONTRACT NO. 04-54-94

Seafood Products for Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$128,897.00

CONTRACT NO. 04-54-95

Poultry Products for Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$296,122.45

CONTRACT NO. 04-54-97

Staples (grocery items) for Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$614,466.50

CONTRACT NO. 04-43-193

Publication of Legal Notices for the
County Clerk's Office, Election Division, to:

Chicago Sun Times \$288,888.80

CONTRACT NO. 03-58-713

Scavenger Services for Oak Forest Hospital of Cook County, to:

Allied Waste Transportation d/b/a Groen Waste Services \$530,739.84

CONTRACT NO. 03-54-834 REBID

Office Furniture (desks and chairs) for the
Department for Management of Information Systems, to:

Chicago United Industries, Ltd. \$31,540.20

CONTRACT NO. 03-54-859

Linens (sheets, pillow cases, bath towels and patient gowns)
for Oak Forest Hospital of Cook County, to:

Tabb Textile Company, Inc. \$204,744.00

CONTRACT NO. 03-84-860

Microfilm/Microfiche Cabinets for the Clerk of the Circuit Court, to:

Corporate Express \$59,200.00

CONTRACT NO. 03-54-863

Patient Footwear for Oak Forest Hospital of Cook County, to:

Chicago United Industries, Ltd. \$27,641.25

CONTRACT NO. 03-53-868

Hektoen Building Renovation (Phase 2A) at Stroger Hospital of Cook County Campus
for the Office of Capital Planning and Policy, to:

UBM, Inc. \$3,188,000.00

CONTRACT NO. 03-53-890

Scavenger Services for Provident Hospital of Cook County, to:

National Waste Services \$125,400.00

CONTRACT NO. 03-84-899

Printing and Certified Mailing of Real Estate Delinquency,
Special Assessment Delinquency and Special Tax Bill Delinquency Notices
with Brochures for the Treasurer's Office, to:

Envelope Connection, Inc. \$55,085.01

CONTRACT NO. 03-84-861

Printing and Processing of the 2003 Senior Citizen's Renewal Form
and the 2003 Taxpayer Exemption Booklet
for the Assessor's Office, to:

MailTech, Ltd. \$290,000.00

CONTRACT NO. 03-84-893

Office Furniture and Equipment for the Treasurer's Office, to:

Applied Ergonomics (JKM Designs, Inc.) \$317,233.65

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 03-53-516 Rebid	Maintenance and Repair of Fire Alarm System for Provident Hospital of Cook County
Contract No. 03-51-627 Rebid	5-Passenger Cargo Van for Oak Forest Hospital of Cook County
Contract No. 03-58-712	Parts, Material and Labor for the Repair of two (2) Dump Trucks for the Highway Department
Contract No. 02-53-1311	Furnish and Install a Dishwasher for the Department of Corrections
Contract No. 03-84-891	Xerox Laser Printer Supplies for the Circuit Court of Cook County, Office of the Chief Judge
Contract No. 04-54-99	Sandwiches (pre-made) for Stroger Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 03-53-516 REBID, 03-51-627 REBID, 03-58-712, 03-84-891 AND 04-54-99.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ADMINISTRATION

November 6, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Butler, Commissioners Gorman, Murphy and Steele (5)

Absent: None (0)

Also

Present: None (0)

Ladies and Gentlemen:

Your Committee on Administration of the Board of Commissioners of Cook County met pursuant to notice on Thursday, November 6, 2003 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

1. Cook County Board Proceedings

Journal of Proceedings for the following dates:

May 20, 2003

June 3, 2003

June 17, 2003

July 1, 2003

Vice Chairman Butler, seconded by Commissioner Steele, moved to Defer Item #1. The motion carried.

Vice Chairman Butler moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ADMINISTRATION

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Daley, moved that the Report of the Committee on Administration be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

November 12, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman and Moreno (5)

Absent: Commissioners Hansen and Silvestri (2)

Also

Present: Michael LaMont - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 12, 2003 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

262255 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated October 21, 2003:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Mechanical System Upgrade Phase 2 at Provident Hospital of Cook County. This includes the installation of air-conditioning in the kitchen, operating rooms and laboratories, the replacement of six motor control centers, and the installation of a new exhaust fan for the ethylene oxide tank.

It is respectfully requested that this honorable body approve this request.

Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

Referred to the Construction Committee on 11/4/03.

262256 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated October 21, 2003:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **FLOOD TESTING LABORATORIES, INC.** for testing and inspection services for the New Domestic Violence Courthouse.

This project will provide material testing and inspection services during construction. Some of the types of testing include soil bearing and compaction, asphalt and concrete testing, masonry inspection, steel and fireproofing inspection.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: \$214,950.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Referred to the Construction Committee on 11/4/03.

- 262257 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated October 21, 2003:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **KNIGHT ADVANCED TECHNOLOGY, D/B/A M+W ZANDER, U. S. OPERATIONS, INC.** for the design of the Countywide Telecommunication Wiring Installation Phase 3 Project.

This project provides for the installation of infrastructure telecommunication wiring for fiber optic and copper backbone on the Department of Corrections Campus that will support inter-connection to a Wide Area Network (WAN) to service all departments and agencies. The implementation of this project is necessary to achieve the County's goal of providing state-of-the-art information systems.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: \$1,100,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Referred to the Construction Committee on 11/4/03.

- 262258 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated October 21, 2003:

Transmitted herewith for your approval is a request for a construction Change Order in the form of credit for the Mechanical System Upgrade Project at Provident Hospital of Cook County. This credit is for work and/or items that will not be performed in this contract. This credit includes the deletion of air-conditioning ducts in the kitchen, operating rooms and laboratories and the deletion of the replacement of six motor control centers and a new exhaust fan for the ethylene oxide tank.

It is respectfully requested that this honorable body approve this request.

Contract No. 01-53-712

Original Contract Sum:	\$1,047,000.00
Change Orders To Date:	0
Change Order Amount	<u>(\$ 301,000.00)</u>
New Adjusted Contract Sum	\$ 746,000.00

Estimated Fiscal Impact: (\$301,000.00). Bond Issue (9000 Account).

Referred to the Construction Committee on 11/4/03.

Commissioner Moreno, seconded by Vice Chairman Butler, moved Approval of Communication Nos. 262255, 262256, 262257 and 262258. The motion carried.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Suffredin, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE TAX DELINQUENCY SUBCOMMITTEE

November 17, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Collins (4)

Absent: Commissioners Moreno, Murphy and Peraica (3)

Also

Present: None (0)

Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Monday, November 17, 2003 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

262022 THE CITY OF CALUMET CITY (NO CASH BID REQUEST). Transmitting a Communication, dated October 15, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Michelle M. Qualkinbush, Mayor, City of Calumet City:

Re: The City of Calumet City and the Cook County No Cash Bid Program for Tax Delinquent Properties

Calumet City requests that the Cook County Board approve the City's participation in Cook County's No Cash Bid process. Specifically, the City is submitting for the Board's consideration properties attached to this letter as listed.

The first fifteen (15) properties are located in the City's 154th Area Project for Neighborhood Revitalization, as outlined in the submitted enclosure. Upon receipt of the properties, the City will implement a RFP for development of affordable housing on the sites. This will encourage new growth by removing stagnant and blighted property and replacing it with affordable new housing, new residents, new taxable sites, and most importantly, returning neighborhood pride to the community.

The final site is a former pizza parlor that has been vacant and deteriorating for years. The deterioration has extended beyond the actual structure and has negatively impacted the adjacent homes and businesses. Upon receipt of the tax deed for this property, the City will demolish it and make the site available for new business growth.

PROPERTY INDEX NUMBERS

30-17-200-036-0000	R-1 Residential
30-17-200-037-0000	R-1 Residential
30-17-201-018-0000	R-1 Residential
30-17-201-028-0000	R-1 Residential
30-17-201-032-0000	R-1 Residential
30-17-202-012-0000	R-1 Residential
30-17-202-013-0000	R-1 Residential
30-17-202-019-0000	R-1 Residential
30-17-202-036-0000	R-1 Residential
30-17-202-039-0000	R-1 Residential
30-17-202-041-0000	R-1 Residential
30-17-203-010-0000	R-1 Residential
30-17-203-024-0000	R-1 Residential
30-17-205-017-0000	R-1 Residential
30-17-202-020-0000	R-1 Residential
30-19-205-015-0000	B-Commercial

Referred to the Committee on Finance Tax Delinquency Subcommittee on 10/24/03.

Vice Chairman Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 262022.

262025 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated October 20, 2003 from Deborah Sims, Chairman, Finance, Tax Delinquency Subcommittee, submitting a request from Greg Carney, Project Director, South Suburban Tax Reactivation Project for James M. Houlihan, Cook County Assessor:

Re: South Suburban Tax Reactivation Project (No Cash Bid Request)

Thanks for your assistance regarding our upcoming No Cash Bid request. Please note that our next submission is for the following municipality:

VILLAGE OF PHOENIX

<u>PROPERTY INDEX</u> <u>NUMBERS</u>	<u>VOLUME</u>
29-16-113-050	208
29-16-120-001	208
29-16-121-040	208
29-16-122-024	208
29-16-122-025	208
29-16-122-026	208
29-16-122-030	208
29-16-122-031	208
29-16-122-032	208
29-16-125-001	208
29-16-125-007	208
29-16-125-008	208
29-16-125-009	208
29-16-300-007	208
29-16-300-030	208
29-16-300-031	208
29-16-300-034	208
29-16-300-035	208
29-16-300-040	208
29-16-300-041	208

Referred to the Committee on Finance Tax Delinquency Subcommittee on 10/24/03.

Vice Chairman Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 262025. The motion carried.

262271 VILLAGE OF DOLTON (NO CASH BID REQUEST). Transmitting a Communication, dated October 30, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from John W. Stanko, Jr., Attorney, Flamm & Teibloom, Ltd.

The purpose of this letter is to inform you of the Village of Dolton's desire to participate in the Cook County No Cash Bid program. The Village is interested in acquiring submitted parcels. All of these properties are located within the Village's boundaries and are delinquent in real estate taxes or special assessments for two or more years, pursuant 35 ILCS 200/90.

Please accept this request to obtain these properties in Dolton, Illinois. The Village intends to acquire these properties for future redevelopment. There are no third-party applicants. As part of this request, I have submitted all the information that is required by the Cook County Board of Commissioners to enable the Village to participate in this program. Also, the Village retained the legal services of Flamm & Teibloom, Ltd., to proceed to a tax deed and perform all other legal activities associated with this program.

PROPERTY INDEX NUMBERS

29-03-100-029
29-03-100-030
29-03-100-031
29-02-101-010
29-03-109-029
29-09-114-018
29-03-202-005
29-03-202-016
29-03-202-033
29-03-202-034

Referred to the Committee on Finance Tax Delinquency Subcommittee on 11/4/03.

Vice Chairman Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 262271. The motion carried.

262274 VILLAGE OF RICHTON PARK (NO CASH BID REQUEST). Transmitting a Communication, dated October 31, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Judd M. Harris, Attorney, Village of Richton Park.

The Village of Richton Park is hereby submitting a No Cash Bid application for parcels for redevelopment in the Village. We are requesting these parcels at the scavenger sale, if available, or for over-the-counter bids. The Village plans to market these parcels to developers for redevelopment. Please find the submitted Village Resolution approving the No Cash Bid, title searches, photos and Sidwell maps as required. The Village will pay costs to perfect title and meet the reporting requirements. There is no third party requester.

PROPERTY INDEX NUMBERS

31-26-300-050
31-27-400-011
31-27-400-012
31-33-200-031
31-34-206-007
31-35-117-003
31-35-321-023

Referred to the Committee on Finance Tax Delinquency Subcommittee on 11/4/03.

Vice Chairman Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 262274. The motion carried.

262275 VILLAGE OF PHOENIX (NO CASH BID REQUEST). Transmitting a Communication, dated October 31, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Judd M. Harris, Attorney, Village of Phoenix.

The Village of Phoenix is hereby submitting a No Cash Bid application for parcels for redevelopment in the Village. We are requesting these parcels at the scavenger sale, if available, or for over-the-counter bids. The parcels are vacant residential land. The Village plans to market these parcels to housing developers for redevelopment. Please find the submitted Village Resolution approving the No Cash Bid, title searches, photos and Sidwell maps as required. The Village will pay costs to perfect title and meet the reporting requirements. There is no third party requester.

PROPERTY INDEX NUMBERS

29-16-127-023
29-16-127-024
29-16-127-025
29-16-127-026
29-16-127-027
29-16-127-028
29-16-127-030
29-16-127-031
29-16-127-032
29-16-127-033
29-16-127-034
29-16-127-035
29-16-131-069
29-16-104-001
29-16-127-068
29-16-118-052
29-16-207-012
29-16-207-013
29-16-207-014
29-16-207-015
29-16-125-050

Referred to the Committee on Finance Tax Delinquency Subcommittee on 11/4/03.

Vice Chairman Goslin, seconded by Commissioner Collins, moved the approval of Communication No. 262275. The motion carried.

262264 CITY OF CHICAGO (NO CASH BID REQUEST). Transmitting a Communication, dated October 24, 2003 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request by Alicia Mazur Berg, Commissioner, Department of Planning and Development, City of Chicago.

Submitting the ordinance introduced to the City Council on October 1, 2003 and will be presented to the City's Housing and Real Estate Committee on October 28, 2003, requesting that the Cook County Board of Commissioners enter no cash bids on behalf of the City of Chicago for parcels in the 2003 Scavenger Sale. Passage of the ordinance is anticipated at the November 5, 2003 City Council meeting. The City of Chicago would like to have a resolution confirming the City's participation in the sale introduced to the Board of Commissioners at the meeting on November 4, 2003 and referred to the Committee on Finance Tax Delinquency Subcommittee.

The list of properties, while preliminary and likely to be smaller at certification, represents an enormous opportunity to put blighted and tax delinquent property back into productive use to the benefit of our communities and the taxpayers of Cook County.

Referred to the Committee on Finance Tax Delinquency Subcommittee on 11/4/03.

Vice Chairman Goslin, seconded by Commissioner Collins, moved the approval of Communication No. 262264. The motion carried.

Chairman Sims moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

Respectfully submitted,

FINANCE TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

The following item was previously approved by poll of the Committee on Business and Economic Development on November 12, 2003:

262269 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated October 9, 2003:

Re: CenterPoint Properties Trust
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding CenterPoint Properties Trust application for Class 6b property tax incentive for your consideration.

CenterPoint Properties Trust requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution of the Village of Elk Grove and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust and the Resolution from the Village of Elk Grove for a vacant industrial facility located at 955 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Number 08-34-307-016-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to the company will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 20 months at the time of application, that special circumstances are present and that this incentive is necessary for use of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 955 Pratt Boulevard, Elk Grove Village, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business and Economic Development Committee on 11/04/03.**

In accordance with Rule 4-2(c), the vote on the poll taken November 12, 2003 of the Business and Economic Development Committee is as follows: 7 yeas; and 0 Nays.

Commissioner Collins, seconded by Commissioner Steele, moved the ratification of the poll and that the Resolution be approved and adopted. **The motion carried unanimously.**

**03-R-422
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust and the Resolution from the Village of Elk Grove for a vacant industrial facility located at 955 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Number 08-34-307-016-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to the company will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 20 months at the time of application, that special circumstances are present and that this incentive is necessary for use of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 955 Pratt Boulevard, Elk Grove Village, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of November 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

The following item was previously approved by poll of the Committee on Business and Economic Development on November 12, 2003:

262270 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated October 14, 2003:

Re: Elke Partners, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

Elke Partners, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property.

Submitting the company application for Class 6b, the Resolution of the Village of Melrose Park, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Elke Partners, LLC and the Resolution from the Village of Melrose Park for an abandoned industrial facility located at 3315 West North Avenue, Melrose Park, Cook County, Illinois, Property Index Number 12-33-302-009-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 3315 West North Avenue, Melrose Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business and Economic Development Committee on 11/04/03.**

In accordance with Rule 4-2(c), the vote on the poll taken November 12, 2003 of the Business and Economic Development Committee is as follows: 7 yeas; and 0 Nays.

Commissioner Collins, seconded by Commissioner Steele, moved the ratification of the poll and that the Resolution be approved and adopted. **The motion carried unanimously.**

**03-R-423
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Elke Partners, LLC and the Resolution from the Village of Melrose Park for an abandoned industrial facility located at 3315 West North Avenue, Melrose Park, Cook County, Illinois, Property Index Number 12-33-302-009-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 3315 West North Avenue, Melrose Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of November 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

**03-R-424
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN HONOR OF SCOTT STIEFEL

WHEREAS, Scott Stiefel has earned 21 merit badges and served Boy Scout Troop #216 of LaGrange Highlands, Illinois in a variety of leadership roles; and

WHEREAS, Scott Stiefel has completed a community service project by refurbishing the seating at the baseball diamond at Ridgewood Park and Western Springs Park District; and

WHEREAS, Scott Stiefel is a senior at the Illinois Mathematics and Science Academy in Aurora and plans to apply to the Massachusetts Institute of Technology this fall where he hopes to study chemical engineering; and

WHEREAS, Scott Stiefel began camping at Owasippe Scout Reservation when he was two years old, following the foot steps of his family; and

WHEREAS, Scott participated in the 2001 BSA National Jamboree at Fort A P Hill, Virginia; and

WHEREAS, Scott Stiefel sailed at the Boy Scouts of America High Adventure Base in Abaco Island, Bahamas in 2002; and

WHEREAS, Scott Stiefel received the Ad Altare Dei Catholic emblem; and

WHEREAS, Scott Stiefel has been elected as a member of the Order of the Arrow, the National Brotherhood of Honor Campers; and

WHEREAS, this Honorable Body takes great pride in recognizing those members of the community who work to advance progress and promote hard work in society.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners wishes to extend their thanks to Scott Stiefel for his hard work and leadership among his peers as a member of the community. The Cook County Board of Commissioners does hereby extend its congratulations to Scott Stiefel on his achievement of the rank of Eagle Scout. Scott Stiefel is a dedicated young man who has strived to be a continuous credit to his family, friends and community. Everyone is proud to have Scott be a part of their lives. We congratulate Scott Stiefel on achieving the rank of Eagle Scout and all his future endeavors; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to Scott Stiefel.

Approved and adopted this 18th day of November 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-425
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

NATIONAL GEOGRAPHIC INFORMATION SYSTEM DAY - 2003

WHEREAS, Geography Awareness Week is November 16 - 22, 2003; and

WHEREAS, National Geographic Information System (GIS) Day is November 19, 2003; and

WHEREAS, Geography Awareness Week promotes geographic literacy in schools and for the general public; and

WHEREAS, GIS is an important part of geography awareness; and

WHEREAS, the County of Cook relies heavily on its use of GIS to produce maps to graphically convey information regarding commissioner districts, highway road construction, precinct boundaries for elections, political districts, tax properties, assessment data, planimetrics for public works, cadastral data for tax maps, and more recently, graphical tracking of the West Nile virus; and

WHEREAS, Cook County has become renowned for its expertise in the use of GIS technology, receiving numerous awards and recognitions for its leadership, accomplishments and contributions in the GIS community; and

WHEREAS, the County of Cook is committed to expanding GIS to its constituent departments, its municipalities and other external government agencies, and to the general public by the establishment of countywide geographic information and the provision of access to maps and data.

NOW, THEREFORE, I, John H. Stroger, Jr., President of the Board of Commissioners of Cook County, Illinois, do hereby proclaim November 19, 2003, as NATIONAL GEOGRAPHIC INFORMATION SYSTEM (GIS) DAY and urge all citizens to participate in GIS Day activities.

Approved and adopted this 18th day of November 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-426
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND

LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Theodore A. Wadlington from our midst; and

WHEREAS, a native of Sterling, Arkansas, Theodore was born on September 11, 1920, in Chicot County; and

WHEREAS, Theodore grew up in Realand, Arkansas, and went on to attend AM&N, which is now known as the University of Arkansas, Pine Bluff, he also attended Howard University in Washington, D.C.; and

WHEREAS, proud of his country, Theodore A. Wadlington was firmly committed to defending our Nation's principles of freedom and democracy when he valiantly served the United States Army in World War II; and

WHEREAS, Mr. Wadlington completed his tour of duty and was discharged and decorated with honors in 1945; and

WHEREAS, a dedicated public servant, Theodore A. Wadlington was devoted to providing his entire life to public service and to the people of Cook County; and

WHEREAS, a committed employee who routinely went far beyond the call of duty to complete a task, Mr. Wadlington served for more than twenty years as a budget analyst for Cook County Government; and

WHEREAS, Theodore A. Wadlington will be remembered as a loving and a devoted father to his two children and a caring brother to his five sisters and two brothers; and

WHEREAS, Theodore A. Wadlington was a true friend to the City of Chicago and to Cook County Government; he was a distinguished gentleman always projecting integrity and kindness, he was a man who, without question, set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Theodore A. Wadlington; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Theodore A. Wadlington so that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of November 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-427
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom called from our midst Ms. Carrie Ponder; and

WHEREAS, Carrie lived for her family; her biological and extended family; and

WHEREAS, Carrie enjoyed a noisy house filled with children and friends; and

WHEREAS, Carrie enjoyed making Sunday brunch and special occasion goodies for her children, grandchildren and friends; and

WHEREAS, Carrie encouraged her eight children to pursue a good education and become productive citizens; and

WHEREAS, Carrie and her children have been featured on the Oprah Winfrey Show, NBC, and Good Morning America morning television programs for being an outstanding American family; and

WHEREAS, Carrie had a strong abiding faith in our Lord and Savior which she passed along to her children; and

WHEREAS, Carrie was a model citizen and a single parent; and

WHEREAS, Carrie is gone, but not forgotten. She will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late Carrie Ponder our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Carrie Ponder in honor of her memory.

Approved and adopted this 18th day of November 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-428
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called legendary *Chicago Sun-Times* columnist, Irv Kupcinet from our midst; and

WHEREAS, despite humble origins as the son of a bakery truck driver, Mr. Kupcinet grew into a true Chicago icon, beginning his historic career as a sportswriter in 1935; and

WHEREAS, *Kup's Column* celebrated its 60th anniversary this year to become the longest running newspaper column in the nation's history; and

WHEREAS, Kup's keen insight, voluminous Rolodex and engaging writing style made *Kup's Column* the most widely read feature in Chicago; and

WHEREAS, a pioneering television host, his program, *Kup's Show*, premiered in February 1959, and ran for a record 27 years, providing richly textured insight into the lives of celebrities from around the globe, the program was honored with the prestigious Peabody Award for nearly three decades of innovative television programming; and

WHEREAS, Kup had the distinction of being a member of four Halls of Fame; one for journalism and one for sports; in addition to the Jewish and the University of North Dakota Halls of Fame; and

WHEREAS, to say that Kup's boundless reservoir of historical experiences, as well as his myriad contributions to the journalistic and sports arenas served as a source of inspiration and joy for countless admirers and students around the world, would be a gross understatement; and

WHEREAS, with the passing of Irv Kupcinec, we have lost an innovative and distinguished journalist, who, in all his 91 years, never lost the "fire in his belly" and maintained a voracious appetite for knowledge, displaying an unrivaled work ethic.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Irv Kupcinec.

Approved and adopted this 18th day of November 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-429
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the cost of maintaining inmates at Cook County Jail is an increasing financial burden on the taxpayers of Cook County; and

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WHEREAS, a significant number of these individuals are held for non-bondable offenses, and the State of Illinois is authorized to pay the County at a rate of \$50.00 per day for each detainee in the custody of Cook County Jail who are denied bail according to Section 110-18 of this code (725 ILCS 5/110-6.1); and

WHEREAS, such payments can be collected from the State of Illinois only if the Sheriff certifies to the County Treasurer, the number of days that persons had been detained in the custody of the Sheriff without bond being set as a result of an order entered pursuant to Section 110-6.1; and

WHEREAS, the County Treasurer shall, no later than January 1, annually certify to the Supreme Court the number of days that persons had been detained without bond during the twelve month period ending November 30, in order to have the money appropriated to the Supreme Court for that purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff takes immediate action to certify the number of eligible detainees to meet the November 30 deadline; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners and the Sheriff work aggressively with the Governor and members of the General Assembly of Illinois to ensure that the necessary funding is appropriated in the State's next fiscal year budget to be used for above stated purpose.

Approved and adopted this 18th day of November 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Rev. Harold E. Bailey, Chairman of the Cook County Board of Corrections, addressed the President and Members of the Cook County Board of Commissioners. Rev. Bailey spoke regarding the appointment of the Director of the Department of Corrections.

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Pursuant to Rule 4-30, Howard B. Brookins, Sr., Former State Senator and Vice Chairman of the Cook County Board of Corrections, addressed the President and Members of the Cook County Board of Commissioners. Mr. Brookins spoke regarding the appointment of the Director of the Department of Corrections.

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Pursuant to Rule 4-30, Frederick D. Sengstacke, a Member of the Cook County Board of Corrections, submitted a Record of Appearance before the President and Members of the Cook County Board of Commissioners.

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Pursuant to Rule 4-30, R. Eugene Pincham, Former Judge, representing Cook County Citizen Eddie Read, addressed the President and Members of the Cook County Board of Commissioners. Mr. Pincham spoke regarding the appointment of the Director of the Department of Corrections.

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Pursuant to Rule 4-30, William H. Hooks, Attorney, Hooks Law Offices, P.C., addressed the President and Members of the Cook County Board of Commissioners. Mr. Hooks spoke regarding the appointment of the Director of the Department of Corrections.

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Pursuant to Rule 4-30, Zelda Whitler, Undersheriff of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Ms. Whitler spoke regarding the appointment of the Director of the Department of Corrections.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 2, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk